

1. 7:00 P.M. Agenda

Documents: [EMS_20150416_AG.PDF](#)

FITCH-RONA EMS COMMISSION

Agenda

Thursday April 16, 2015

FITCH-RONA EMS STATION

416 Venture Court, Verona

7:00 P.M.

NOTICE OF OPEN MEETING

1. Call to Order
2. Roll Call
3. Public Comment: No action taken by the Commission
4. Review and approval of meeting minutes for March 19, 2015
5. Chief's Report
6. Chair's Report
7. Committee Report
 - a. Personnel
 - b. Finance
 - i. CIP Budget
 - ii. 2014 Independent Accountant's Review
8. Discussion and approval of 2016-2020 CIP Budget
9. Review and approval of accounts payable checks authorized by Chief Myrland
10. Building Update
11. Adjournment

Posted April 13, 2015: EMS Headquarters

Submitted to: City of Fitchburg

City of Verona

Town of Verona

Next EMS Commission meeting is May 21, 2015 at 7 PM

If you need an interpreter, materials in alternate format or other accommodations to access this meeting, please contact the EMS office at (608) 275-7148 or cindy@fitchronaems.com. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.