

1. Agenda

Documents: [EMS_20150521_AG.PDF](#)

FITCH-RONA EMS COMMISSION

Agenda

Thursday May 21, 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 May 18, 2015: EMS Headquarters

Submitted to: City of Fitchburg

City of Verona

Town of Verona

Next EMS Commission meeting to be determined

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.