

1. Fitch-Rona EMS Commission

Documents: [EMS_201500910_AG.PDF](#)

FITCH-RONA EMS COMMISSION

Agenda

Thursday September 10, 2015

FITCH-RONA EMS STATION

101 Lincoln St, 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 August 20, 2015
5. Chief's Report
6. Chair's Report
7. Committee Report
 - a. Personnel
 - b. Finance
8. Review and approval of accounts payable checks authorized by Chief Myrland
9. Building Update
10. Closed Session. Motion to go into closed session pursuant 19.85(1) (e).
Deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (To discuss upcoming contract negotiations)
11. Reconvene into Open Session
12. Discussion and possible action regarding issues discussed in closed session.
13. Adjournment

Posted September 8, 2015: EMS Headquarters

Submitted to: City of Fitchburg

City of Verona

Town of Verona

Annual Meeting October 15, 2015

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.