

1. Agenda

Documents: [EMS_20151015_AG.PDF](#)

**ANNUAL
JOINT MUNICIPAL MEETING
OF THE FITCH-RONA EMS DISTRICT**

Agenda

Thursday October 15, 2015

7:00 PM

VERONA FIRE AND EMS STATION
101 LINCOLN ST, VERONA, WI

1. Call to Order
2. Welcome and Introductions – EMS Commission Chairperson Patrick Stern
3. Public Comments
4. Approval of Joint Meeting Minutes for October 16, 2014
5. 2015 Annual Review – Chief Brian Myrland
 - a. Key changes in Personnel
 - b. Chief's Report
 - c. Budget Review
6. Presentation of 2016-2020 Capital Budgets – Chief Brian Myrland
7. Presentation of 2016 Operating Budget – Chief Brian Myrland
 - a. Includes a mileage rate increase
8. Convene into Municipal Caucuses
9. Re-convene into Open Session
10. Approval of 2016-2020 Capital Budgets
11. Approval of 2016 Operating Budget including mileage rate increase
12. Other Business, as allowed by law
13. Adjournment

Posted: 10/08/2015: EMS Headquarters

Submitted to: City of Fitchburg
City of Verona
Town of Verona

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 cindyd@fitchronaems.com. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.