

1. Agenda

Documents: [EMS_20151119_AG.PDF](#)

FITCH-RONA EMS COMMISSION

Agenda

Thursday November 19, 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 September 10, 2015
5. Welcome and Pinning Ceremony for Deputy Chief
6. Chief's Report
7. Chair's Report
8. Committee Report
 - a. Personnel
 - b. Finance
9. Review and approval of accounts payable checks authorized by Chief Myrland
10. Review and approval of updated GASB 54 Reserve Account balances
11. Building Update
12. Contract negotiation update
13. Adjournment

Posted November 12, 2015: EMS Headquarters

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

Next meeting December 17, 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.