

FITCH-RONA EMS COMMISSION

Agenda

Thursday August 21, 2014

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 May 22, 2014
5. Chief's Report
 - Discussion on future staffing options
6. Chair's Report
7. Committee Reports:
 - a. Personnel
 - b. Finance
 - Discussion and approval of Policy 2014-01 on Unassigned Funds
 - Discussion and approval of GASB 54 fund balance revision
 - Discussion and approval of the 2015 Operating Budget
8. Building Update
9. DaneCom Radio Update
10. Review and approve accounts payable checks authorized/signed by Chief Myrland
11. Adjournment

Posted August 18, 2014: EMS Headquarters

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

Next EMS Commission meeting is September 18, 2014 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 cindyd@fitchronaems.com. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.