

FITCH-RONA EMS COMMISSION

Agenda

Thursday November 20, 2014

FITCH-RONA EMS STATION

416 Venture Court, Verona

7:00 P.M.

NOTICE OF OPEN MEETING

1. Call to Order
2. Roll Call
 - a. Welcome to Terry Schnapp
3. Public Comment: No action taken by the Commission
4. Review and approval of meeting minutes for September 18, 2014
5. DaneCom Radio Update
 - a. John DeJung informational discussion
6. Chief's Report
7. Chair's Report
8. Committee Reports:
 - a. Personnel
 - b. Finance
9. Discussion and approval of the ALS Intercept Agreement
10. Discussion on Fund Balance Policy procedure
11. Building Update
12. Review and approve accounts payable checks authorized/signed by Chief Myrland
13. Adjournment

Posted November 13, 2014: EMS Headquarters

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

Next EMS Commission meeting is October 16, 2014 at 7 PM Fitchburg (Joint Meeting)

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.