**FITCH-RONA EMS District**

**EMS Commission Meeting Agenda**

**Fitchburg City Hall**

**Frances Huntley- Cooper Council Chambers**

**5520 Lacy Rd**

**Fitchburg, WI 53711**

Thursday, May 8th, 2025

**07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentation – 2024 Audit – Johnson Block, CPAs
5. Review and approval of meeting minutes from March 13th, 2025.
6. Chief’s Report
   1. District updates
   2. Update to IGA discussions
7. Review and approval of accounts payable checks authorized by Chief Anderson
8. Resolution 2025-1 – Approval of GASB 54
9. Committee and Officer assignments
   1. Chair
   2. Secretary
   3. Personnel Subcommittee and chair
   4. Finance Subcommittee and chair
10. Discussion and possible action on updates to Signature Authority for district finances
11. Discussion and possible action on Notice of Intent to Bargain from Local 311
12. Presentation of the 2025 Capital Improvement Project Budget
13. Discussion and possible action on the 2025 CIP Budget
14. Other Business, as allowed by law.
15. Adjournment –

Posted May 5th, 2025: Fitchburg and Verona Fire Stations

Submitted to: City of Fitchburg

City of Verona

Town of Verona

PUBLIC SPEAKING INSTRUCTIONS

WRITTEN COMMENTS: You can send comments to the EMS District on any matter, either on or not on the agenda, by emailing patricka@fitchronaems.com or in writing to Fitch-Rona EMS District, 101 Lincoln Street., Verona, WI, 53593. These comments will be read to the Commission during the public comment agenda item.

If you need an interpreter, materials in an alternate format, or other accommodations to access this meeting, please contact the EMS office at (608) 497-2952 or [patricka@fitchronaems.com](mailto:patricka@fitchronaems.com) Please do so at least 48 hours before the meeting. Every reasonable effort will be made to accommodate your request.