**FITCH-RONA EMS District**

**EMS Commission Meeting Agenda**

**Fitchburg City Hall**

**Frances Huntley- Cooper Council Chambers**

**5520 Lacy Rd**

**Fitchburg, WI 53711**

Thursday, June 12th, 2025

**07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Pinning of Paramedic Intern Ava Montemayor
5. Review and approval of meeting minutes from May 8th, 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 2025-2 – Approval of GASB 54
9. Resolution 2025-3 – Assignment of Unassigned Fund Balance to Post-Retirement Healthcare Fund Account
10. Resolution 2025-4 – Approving the Expenditure of Funding Assistance Program (FAP) funds on Capital Purchases (Rapid Response Car Replacement and Mobile Oxygen Generating System)
11. Presentation of the draft 2026 Operational Budget (No Action)
12. Other Business, as allowed by law.
13. Adjournment –

Posted June 9th, 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.