**FITCH-RONA EMS COMMISSION MEETING MINUTES**

**Personnel Subcommittee**

**Verona Fire Station**

**101 Lincoln St, Verona, WI 53593**

**Thursday, February 20th, 2025**

With a quorum present, the meeting was called to order at 6 PM. Roll Call Present: Luginbuhl, Wheeler, Roberts, Johnson, Paul.

**Public Comment:** None

**Review and approval of meeting minutes from October 10th, 2024.**

Motion Luginbuhl, second Roberts. *Motion carried*.

**Closed Session.**  Motion to move to closed session pursuant to WI Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Performance Evaluation for Chief Anderson. Motion Luginbuhl, Second Roberts. *Motion carried.*

**Reconvene to Open Session**. Motion Roberts second Wheeler. *Motion carried.*

**Discussion and possible actions on items discussed in closed session**.

The subcommittee agreed to accept the performance evaluation as reviewed with Chief Anderson with the changes made to the ratings and goals as discussed in the closed session. The Chief will make the changes and send out a final document for review.

Continued discussion about a timeline for future evaluations to start in the late fall of the year and complete them in the spring, before the budget submission to try and get an accurate wage proposal included in the budget.

**Other Business**, as allowed by law.

None

**Adjournment**  – 1916 hours - Motion Roberts, Second Wheeler. *Motion carried.*