**FITCH-RONA EMS COMMISSION MEETING MINUTES**

**Fitch-Rona EMS District**

**101 Lincoln St., Verona, WI**

**Thursday, September 21st, 2023**

With a quorum present, the meeting was called to order at 7:06 PM. Roll Call Present: Connie Hilla, Derek Johnson, Dave Lonsdorf, Jim Wheeler, James Roberts. Excused: Kate Cronin, Sue Luginbuhl. Also present: Chief Patrick Anderson, Chad Cole and Scott Yarbrough, Fitchburg FACTv.

**Public Comments:** None

**Swearing in and pinning of Paramedic Amy Hanson**

**Swearing in and pinning of EMT Intern Ava Montemayor**

**Review and Approval of August 17th, 2023, Minutes**: Motion Lonsdorf, Second Hilla. *Motion carried.*

**Chief’s Report:** Chief Anderson noted that calls for service continue to be well above previous years with August being a new service record of 440 calls for the month. He also shared the City of Madison needed to come into the district 8 times last month because all our ambulances were already on calls.

In financials, Chief Anderson shared that the aging report was not updated because we were in the transition between the billing companies. He and DC Dostalek have met with the new billing company a couple of times and have been told that there is a processor assigned specifically to our account to catch up on our service. The run income this month was about half of the normal amount received, but they should be caught up and back to normal expectations by the end of the year. The official transition is on November 1st.

He noted “Shout Outs” this month included the 9 providers who completed the next level of tech rescue training during the extraordinary heat wave earlier in the month. The Fitchburg PD gave a shout-out to the crew who attended the National Night Out events with the ambulance, and the Chief wanted to thank LT Kaczmarski and the crew that supported the VAHS Cross-County invitational over Labor Day weekend which historically generated a lot of patients in a short period of time, and due to the heat, did not disappoint.

**Committee Reports:**

1. **Personnel –**

No meeting - nothing to report.

1. **Finance –**

No meeting – nothing to report.

**Approval of Resolution 2023-4 – GASB 54 Fund Balance**

Chief Anderson presented and explained the resolution. Motion to approve by Lonsdorf, 2nd Roberts *Motion carried.*

**Review and approval of accounts payable checks authorized by Chief Anderson**

No questions. Motion Roberts, 2nd Hilla. *Motion carried.*

**Other Business:**

Chief Anderson mentioned he will be attending the Town of Verona board meeting on October 3rd to present the budget to them.

He also asked the Commission members to encourage their municipal boards to attend the October annual meeting that is required per the intergovernmental agreement. The location is usually in Verona, but with the tech already set, it is easier to hold the meeting at the Fitchburg Council Chambers. He asked members to let him know if there would be any issues moving it to Fitchburg.

**Adjournment:** Motion Roberts, Second by Lonsdorf to adjourn at 7:32 PM. *Motion carried.*

The next meeting will be the annual meeting on October 19th, 2023, at 7 pm.

Approved:

Derek Johnson, Chair