



**FITCH-RONA EMS District**  
**EMS Commission Meeting Agenda**  
**Fitchburg City Hall**  
**Francis Huntley- Cooper Council Chambers**  
**5520 Lacy Rd**  
**Fitchburg, WI 53711**

**Thursday, October 19th, 2023**  
**06:15 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion and possible action on a 2024 Operational Budget Amendment
5. Discussion and possible action on a billing services agreement with EMS Management & Consultants, Inc. (EMS|MC)
6. Review and possible action on policy update – Cash Controls of the EMS District
7. Review and approval of accounts payable checks authorized by Chief Anderson
8. Other Business, as allowed by law.
9. Adjournment –

Posted October 16th, 2023: Fitchburg and Verona Fire Stations  
Miller and Sons Supermarket

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](mailto: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.