**FITCH-RONA EMS District**

**EMS Commission Meeting Agenda**

**Fitchburg City Hall**

**Francis Huntley- Cooper Council Chambers**

**5520 Lacy Rd**

**Fitchburg, WI 53711**

Thursday, April 11th, 2024

**07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes from March 21st, 2024.
5. Chief’s Report
6. Subcommittee Reports
	1. Personnel
	2. Finance
7. Review and approval of accounts payable checks authorized by Chief Anderson
8. Presentation and possible action of 2025 Capital Improvement Project Budget (CIP)
9. Review and possible action on policy update – Work Period, Wages, Overtime, and Other Compensation – Non-Represented Staff
10. Review and possible action on policy update – Limited Term Employees (LTE)
11. Other Business, as allowed by law.
12. Adjournment –

Posted April 8th, 2024: 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 Please do so at least 48 hours before the meeting. Every reasonable effort will be made to accommodate your request.