**FITCH-RONA EMS District**

**EMS Commission Meeting Agenda**

**Fitchburg City Hall**

**Francis Huntley- Cooper Council Chambers**

**5520 Lacy Rd**

**Fitchburg, WI 53711**

Thursday, January 18th, 2024

**07:00 P.M.**

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Swearing in and pinning of Paramedic Hayden Latsch
5. Review and approval of meeting minutes from November 16th, 2023
6. Chief’s Report
7. Subcommittee Reports
   1. Personnel
   2. Finance
8. Review and approval of accounts payable checks authorized by Chief Anderson
9. Consideration of approval of an amendment to the contract for billing services with Emergency Management & Consultants, Inc – amendment to contract with LifeLine Billing (an EMS MC) company for Collections Services.
10. Other Business, as allowed by law.
11. Adjournment –

Posted January 15th, 2024: 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 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.