

**FITCH-RONA EMS COMMISSION MEETING MINUTES**  
**FINANCE SUBCOMMITTEE**  
**Fitch-Rona EMS District**  
**101 Lincoln St., Verona, WI**  
**Thursday, March 21st, 2024**

The EMS Commission Finance Subcommittee was held at Fitchburg City Hall. With a quorum present, the meeting was called to order at 6:00 PM. Roll Call Present: Kate Cronin, David Lonsdorf, Connie Hilla. Excused: Brent McHenry. Also present: Patrick Anderson, EMS Chief

- 1.** **Approval of Minutes from April 20<sup>th</sup>, 2023** - Motion to approve Lonsdorf, Second Hilla. *Motion carried*
  
- 2.** 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 – Compensation of non-represented employees of the district. Motion to approve Cronin, Second Hilla. *Motion carried*. The committee entered closed session at 603 pm.
  
- 3.** Reconvene to Open Session at 635pm.
  
- 4.** Discussion and possible actions on items discussed in closed session. – The committee reviewed the two options for salary and benefits offering for the conditional Deputy Chief position.
  
- 5.** 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 – Compensation of Field Training Officer position and Lateral Transfers – creation of a Memorandum of Understanding with Local 311. Motion to approve Lonsdorf, Second Cronin. *Motion carried*. The committee entered closed session at 636 pm.
  
- 6.** Reconvene to Open Session at 650 pm.
  
- 7.** Discussion and possible actions on items discussed in closed session. The committee supported the continued discussion with L311 regarding FTO pay and lateral transfers and the potential development of an MOU. They also supported adjusting the pay of full-time staff to LTE status to reflect the value of the experienced employee staying in the district. The Chief was directed to work on a policy updates

**Other Business:**

**8.** Other Business, as allowed by law: None

**Adjournment:** Motion Cronin, Second by Lonsdorf to adjourn at 6:51 PM. *Motion carried.*

Approved:

A handwritten signature in black ink, appearing to read "Dr. David Lonsdorf". The signature is written in a cursive, flowing style.

Dr. David Lonsdorf, Subcommittee Chair