



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

**Thursday, June 18th, 2026  
07:00 P.M.**

**Agenda:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes from May 21st, 2026
5. Review and approval of meeting minutes from June 3<sup>rd</sup>, 2026
6. Chief's Report
7. Resolution 2026-03 Approval of GASB 54
8. Review and approval of accounts payable checks authorized by Chief Anderson
9. Review and approval of District check approval and signing authority
10. Resolution 2026-04 – Use of Unassigned Fund Balance for Post-Retirement Health Care Fund Payout.
11. 2027 Budget Presentation (Not Actionable)
12. Other Business, as allowed by law.
13. Adjournment –

Posted June 15th, 2026: 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](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.