

**FITCH-RONA EMS District
EMS Commission Meeting Agenda**

Thursday, November 21st, 2019

Fitchburg Fire Station #3

2950 South Syene Road, Fitchburg

07:00 P.M.

NOTICE OF OPEN MEETING

1. Call to Order
2. Roll Call
3. Public Comment: No action taken by the Commission
4. Review and approval of meeting minutes from August 15th, 2019
5. Chief's Report – Chief Patrick Anderson
6. Chair's Report –
 - a. Personnel
 - i. Review and possible action on changes to Accumulated Sick Time Policy
 - ii. Review possible action on changes to the Limited Term Employee Policy
 - iii. Review and possible action on Conditions of Continued Employment Policy
 - iv. Review and possible action on Patient Transport Destination Policy
 - b. Finance
7. Discussion and possible action regarding opening contract negotiations with IAFF Local 311 limited to Part-Time paramedic employment
8. Review and approval of the September 2019 Advanced Life Support (ALS) Intergovernmental Agreement
9. Review and approval of accounts payable checks authorized by Chief Anderson
10. Review and approve GASB 54 changes
11. Other Business, as allowed by law
12. Adjournment – Next Meeting – January 16th, Verona Fire Station

Posted November 18th, 2019: Verona Fire Station
Verona Public Library
Miller and Sons Supermarket

Submitted to: City of Fitchburg
City of Verona
Town of Verona

If you need an interpreter, materials in 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 prior to the meeting so that proper arrangements can be made.