



VERONA FIRE COMMISSION  
**Tuesday – Mar 19, 2013**  
**5:30pm at the Verona Fire Station**  
**AGENDA**

Verona Fire Department  
101 Lincoln St  
Verona, WI 53593  
Business Calls: 608.845-9401  
[www.veronafire.com](http://www.veronafire.com)

**Joseph E. Giver**  
Fire Chief \_\_\_\_\_

**David K. Combs, President Verona Fire Commission** \_\_\_\_\_

If anyone having a qualifying disability as defined by the American with Disabilities Act, needs an interpreter, materials in alternate formats or other accommodations to access these meetings, please contact the Verona Fire Department business office @ 608-845-9401. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

1. Call to Order
2. Public Comment: No action taken by the Commission.
3. Review/Approval of the January 15<sup>th</sup> and February 19<sup>th</sup>, 2013 Meeting Minutes.
4. Presentation and Approval of Bills
5. Chief's Report –
  - a. #2013-03 dated March 19, 2013
  - b. Update on Personnel Evaluations
  - c. Sale of Surplus Fire Department Apple Ipad 1's
6. President's Report –
  - a. Update and Discussion on the Dissolution and Service Agreements between the Town and City of Verona for Fire protection services.
  - b. Discussion of what actions will be needed from the Verona Fire Commission for the remainder of the year.
  - c. Update on impact fee study.
7. Finance Committee Report
8. Personnel Committee Report
9. Adjournment

POSTED:      Verona Fire Station                  Verona Public Library                  Verona City Hall                  Verona Town Hall

Next Verona Fire Commission Meeting is April 16, 2013 at 5:30pm.

March 14, 2013 @ 12:25pm