



**Joseph Giver**  
Fire Chief

# VERONA FIRE COMMISSION & VERONA FIRE DISTRICT

## JOINT MEETING AGENDA

WITH

City of Verona Common Council, Town of Verona Board

7:00PM - Wednesday, October 30, 2013

VERONA FIRE STATION 101 Lincoln St. Verona

1. WELCOME & REVIEW OF AGENDA BY PRESIDENT DAVE COMBS
2. APPROVE OCTOBER 17, 2012 VERONA FIRE DISTRICT JOINT MEETING MINUTES
3. CHIEF GIVERS WRITTEN REPORT ON THE STATUS OF THE VERONA FIRE DEPARTMENT
4. DISCUSSION AND POSSIBLE ACTION PERTAINING TO IMPACT FEES
5. GENERAL OPEN DISCUSSION WITH CITY AND TOWN REPRESENTATIVES CONCERNING THE PROCESS FOR CLOSING DOWN THE VERONA FIRE DISTRICT.
6. DISCUSSION AND POSSIBLE ACTION ON THE VERONA FIRE COMMISSIONS RECOMMENDED 2014 CAPITAL AND OPERATING BUDGET TO THE CITY OF VERONA.  
(THERE WILL BE NO CAUCUS.)
7. ADJOURN

Notice is also given that a possible quorum of the Verona City Council and/or The Town of Verona Board could occur.

*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.](#)*

Posted:

Verona City Hall

Verona Town Hall

Verona Library

Thursday – October 24, 2013