



VERONA FIRE COMMISSION
Tuesday – Dec 17, 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

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 Oct 16, 2013 Verona Fire Commission Meeting Minutes.
4. Presentation and Approval of Bills
5. Chief's Report – 2013-11 dated 11/19/13
 - a. Discussion and possible action pertaining to Chief Giver's request to be paid out for five (5) weeks of vacation for 2013.
 - b. Discussion and possible action on the sale of old Engine 2 1983 E-one Spartan.
6. President's Report –
 - a. Review the status of the 2013 Budget.
 - b. Discussion and possible action on the necessary steps to close the Verona Fire District as of December 31, 2013.
7. **Motion to convene into Closed Session:** Pursuant to WI State Statute 19.85(1) (c) & (e), considering Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action pertaining to Personnel, Finance and Union issues as related to closure of the Verona Fire District.
8. **Roll Call Vote on Closed Session.**
9. Motion to reconvene into **Open Session** pursuant to State Statute 19.84 for discussion and possible action on matters discussed in **Closed Session**.
10. **Roll Call Vote on Open session.**
11. Motion and possible action on matters discussed in **Closed session**.
12. Finance Committee Report
13. Personnel Committee Report
14. Adjournment

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

Wednesday – December 11, 2013