**City of Mayville EMS Commission Minutes**

**APRIL 17, 2023**

**1. Meeting called to order at 6:00 pm by President Dan Bell with the following members present: D. Bell, M. Mansueto, B. Thom, M. Siegel. Commissioner D. Machmueller was absent**

**2. A motion to accept the February 20, 2023 minutes was made by M. Mansueto and seconded by M. Siegel. Motion carried 4-0.**

**3. Citizen comments: None**

**4. Discussion concerning the need to elect a Secretary for the Police and Fire Commission. Motion by D. Bell to nominate B. Thom with second by M. Siegel. No other nominations presented. Motion carried 4-0**

**5. Discussion with possible action concerning changing the date and/or time of P&F Commission meetings. Motion by D. Bell to keep P&F Commission meetings on the 3rd Monday of the month at 6 pm. Second by B. Thom. Motion carried 4-0**

**6. Discussion with possible action concerning the Commission sending correspondence to an EMS employee. Motion by D. Bell that a letter be drafted by Commissioner Bell and shared with the remaining Commissioners prior to being sent to the employee. Second M. Mansueto. Motion carried 4-0**

**7. Adjournment: Motion to adjourn at 6:09 pm by Thom, second by Mansueto. Motion carried 4-0**

**Minutes by Brian Thom, Commisioner, Mayville Police, Fire and EMS Commission**