

**MEETING:** EMS COMMISSION  
**PLACE:** Common Council Chambers, 15 S. School St.  
**DATE:** February 16, 2015  
**TIME:** 6:00 P.M.

### MINUTES

1. **Call to Order and Roll Call**

Meeting called to order at 6:00 p.m.

In Attendance: Frings, Sertich, Siegel, Kern

Absent: Bell

Others In Attendance: Christine Churchill, Julie Staffin

2. **Old Business.**

Accept minutes of the January 19, 2015, meeting.

Motion by Sertich, second by Kern, to accept the minutes of the January 19, 2015, meeting.

Motion carried 4-0.

3. **Citizens Comments.**

None.

4. **New Business.**

A. Personnel Report.

- Staffing Levels – see attached report.
- Training – see attached report.
- Resignations/Vacancies – see attached report.

5. Recommend the updated EMS School Reimbursement document be moved to the Finance Committee for discussion and approval.

6. Kasie Knoll School Reimbursement will be determined by the EMS.

7. **Adjournment.**

Motion by Sertich, second by Kern to adjourn at 6:30 p.m. Motion carried 4-0.

Minutes by:

Gene Frings, Secretary