

MEETING: EMS COMMISSION
PLACE: Common Council Chambers, 15 S. School St.
DATE: November 17, 2014
TIME: 6:00 P.M.

MINUTES

1. Call to Order and Roll Call

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

In Attendance: Bell, Kern, Frings, Sertich

Absent: Stommel

Others In Attendance: Christine Churchill, Julie Staffin

2. Old Business.

Accept minutes of the October 20, 2014, meeting.

Motion by Kern, second by Sertich, to accept the minutes of the October 20, 2014, 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. Motion to convene into closed session at 6:15 by Sertich, second by Kern. Carried 4-0.

Motion to reconvene into open session at 7:07 by Frings, second by Sertich, Carried 4-0.

6. Motion by Frings, second by Sertich to appoint Jenny Ritterbusch, Cody Seiser, and Don Wellnetz to EMT's. Carried 4-0.

7. Adjournment.

Motion by Sertich, second by Frings to adjourn at 7:15 p.m. Motion carried 4-0.

Minutes by:

Gene Frings, Secretary