

MEETING: EMS COMMISSION
PLACE: Common Council Chambers, 15 S. School St.
DATE: December 15, 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 November 17, 2014, meeting.

Motion by Sertich, second by Kern, to accept the minutes of the November 17, 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 6:10 by Sertich, second by Kern. Carried 4-0.

Motion to reconvene into open session at 6:30 by Frings, second by Sertich, Carried 4-0.

6. Appointment of candidate put on hold until position becomes available.

7. **Adjournment.**

Motion by Sertich, second by Kern to adjourn at 6:39 p.m. Motion carried 4-0.

Minutes by:

Gene Frings, Secretary