

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: January 27, 2014
TIME: 5:00 P.M.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 5:00 p.m.

In Attendance: Bell, Kern, Frings, Stommel

Absent: Cundy

Others In Attendance: Christine Churchill

2. Old Business.

Accept minutes of the December 17, 2014, meeting.

Motion by Kern, second by Frings, to accept the minutes of the December 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. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Interview Candidates for EMT / EMT Driver Positions.

B. Reconvene into Open Session with Possible Action.

Motion made by Kern, second by Stommel, to convene into Closed Session at 5:10 p.m. for the purposes Interview Candidates for EMT/EMT Driver Positions pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 4-0.

Motion made by Bell, second by Stommel, to reconvene into Open Session at 5:45 p.m. Motion carried 4-0.

6. Consider Candidates for Appointment of EMT/ EMT Driver Positions.

Motion by Bell, second by Kern to accept Andrea Bleecker as EMT and Todd Bleecker as Driver, and Kasie Ballbach as EMT with Conditions of Contract to be determined by Christine Churchill. Motion carried 4-0.

7. Adjournment.

Motion by Stommel, second by Kern to adjourn at 5:50 p.m. Motion carried 4-0.

Minutes by: Gene Frings, Secretary