

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: April 28, 2014
TIME: 6:00 P.M.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:05 p.m.

In Attendance: Bell, Kern, Frings, Stommel

Absent: Cundy

Others In Attendance: Christine Churchill

2. Old Business.

Accept minutes of the March 24, 2014, meeting.

Motion by Kern, second by Frings, to accept the minutes of the March 24, 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 Candidate for EMT Driver Position.

B. Reconvene into Open Session with Possible Action.

Motion made by Stommel, second by Kern, to convene into Closed Session at 6:26 p.m. for the purposes to Interview Candidate for EMT Driver Position 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 Kern, second by Bell, to reconvene into Open Session at 6:35 p.m. Motion carried 4-0.

6. Consider Candidate for Appointment of EMT Driver Position.

Motion by Bell, second by Kern to accept Brian Hrobsky as a new hire EMT Driver, Motion carried 4-0.

7. Adjournment.

Motion by Frings, second by Stommel to adjourn at 6:20 p.m. Motion carried 4-0.

Minutes by: Gene Frings, Secretary