

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: June 23, 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, Stommel, Sertich

Absent:

Others In Attendance: Christine Churchill

2. Old Business.

Accept minutes of the May 27, 2014, meeting.

Motion by Sertich, second by Frings, to accept the minutes of the May 27, 2014, meeting.

Motion carried 5-0.

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 Driver Position.

B. Reconvene into Open Session with Possible Action.

Motion made by Frings, second by Stommel, to convene into Closed Session at 6:26 p.m. for the purposes to Interview Candidates 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 5-0.

Motion made by Sertich, second by Kern, to reconvene into Open Session at 6:35 p.m. Motion carried 5-0.

6. Consider Candidates for Appointment of EMT Driver Position.

Motion by Bell, second by Kern to appoint Catalina Terlisner and Jessica Petri as new hire EMT Drivers. Motion carried 5-0.

7. Adjournment.

Motion by Frings, second by Stommel to adjourn at 6:42 p.m. Motion carried 5-0.

Minutes by: Gene Frings, Secretary