

Meeting: EMS Commission
Place: Common Council Conference Room
Date: August 18, 2014
Time: 6:00

Minutes

1) Call to Order and Roll Call:

Meeting called to order at 6:00

Attendance: Kern, Frings, Stommel, Bell, absent: Sertich

Others in attendance: Christine Churchill, Julie Stafin, Brad Marx, Jon Borst.

2) Old Business:

Accept minutes of the July 21, 2014 meeting.

Motion by Kern, to accept, second by Stommel.

Carried 4-0

3) Citizens Comments:

None

4) New Business:

Personnel Report: reported by Christine, see attached.

5) Motion to convene into Closed session at 6:11 by Frings, second by Stommel. Carried 4-0

Motion at 6:23 to Reconvene into open session by Stommel, second by Frings, Carried 4-0

6) Motion by Bell, second by Stommel to Appoint Natale Malicoat to EMT. Carried 4-0

7) Adjournment:

Motion to adjourn by Kern at 6:25, second by Stommel.

Carried 4-0

Gene Frings
Secretary