

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: March 25, 2013
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, Cundy, Stommel, Frings

Absent: None

Others in Attendance: Christine Churchill

2. Old Business:

Accept minutes of the February 25, 2013, meeting.

Motion by Kern, second by Cundy, to accept the minutes of February 25, 2013, meeting.

Motion carried 5-0.

3. Citizens Comments:

None.

4. Appointment of EMS Commission & Police and Fire Commission President, with Possible Additional Officer Appointments:

Motion by Kern, second by Frings to Appoint Dan Bell as the EMS Commission and Police & Fire Commission President. Motion carried 5-0.

Motion by Bell, second by Kern to Appoint Gene Frings as the EMS Commission and Police & Fire Commission Secretary. Motion carried 5-0.

5. New Business:

A. Personnel Report.

- **Staffing Levels:** Still looking to hire qualified personnel. Right now staffing level is in great shape with highly qualified and dedicated members. New driver applicants will be interviewed during the March meeting. People are continuing to apply. Multiple calls occurring on a continual basis.
- **Training:** "Every 15 Minutes" training exercise still scheduled for May 2-3, 2013, which will be jointly administered by the Mayville Fire Department, Police Department, and supportive agencies. Other training involves Hazmat programs and Medical First Responder training. Monthly meetings have been held with Doctors and Nurses attending and providing additional training.
- **Resignations/Vacancies:** None.

6. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluations 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 Stommel, second by Frings, to convene into Closed Session at 6:10 p.m. for the purposes of Interviewing 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. The Commission and Christine Churchill were included in closed session. Motion carried 5-0.

Motion made by Stommel, second by Fings, to reconvene into Open Session at 6:25 p.m.
Motion carried 5-0.

7. Consider Appointments of New EMT / EMT Drivers.

Motion by Cundy, second by Kern to appoint Andrea Brown and Judith Patenaude as new drivers. Motion carried 5-0. Christine Churchill will contact the new drivers directly.

8. Adjournment:

Motion by Stommel, second by Kern to adjourn at 6:35 p.m. Motion carried 5-0.

Minutes by: Dan Bell
 President