

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: May 30, 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, Stommel, Frings

Absent: Cundy

Others in Attendance: Scott Dutzle, Brad Marx

2. Old Business.

Accept minutes of the April 22, 2013, meeting.

Motion made by Kern, second by Stommel, to accept the minutes of April 22, 2013, meeting.

Motion carried 4-0.

3. Citizens Comments.

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** None.
- **Training:** Matt Pea is attending school, Natasha Pedone – Kahle is currently enrolled in “FastTrack”, and Shelby Weber – Dutzle is enrolled in “Skills” training.
- **Resignations/Vacancies:** Lori Tapola to resign effective July 27, 2013.

5. 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 Kern, second by Stommel, 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, Scott Dutzle, and Brad Marx were included in closed session. Motion carried 4-0.

Motion made by Stommel, second by Frings, to reconvene into Open Session at 6:20 p.m. Motion carried 4-0.

6. Consider Appointments of New EMT / EMT Drivers.

Motion made by Bell to appoint Raymond Banaszak as EMT Driver, second by Kern. Motion Carried 4-0.

7. Adjournment.

Motion made by Kern, second by Stommel to adjourn at 6:22 p.m. Motion carried 4-0.

Minutes by: Gene Frings
Secretary