

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: June 24, 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, Cundy

Others in Attendance: Christine Churchill

2. Old Business.

Accept minutes of the May 30, 2013, meeting.

Motion made by Kern, second by Stommel, to accept the minutes of May 30, 2013, meeting.

Motion carried 5-0.

3. Citizens Comments.

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** None.
- **Training:** New Staff required to have 48 hours of training after six months.
- **Resignations/Vacancies:** Malia Selsing is on maternity leave, Andrea Brown moved and resigned, John Ratzle is on medical leave.

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 Stommel, second by Kern, to convene into Closed Session at 6:18 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 Kern, second by Stommel, to reconvene into Open Session at 6:30 p.m. Motion carried 5-0.

6. Consider Appointments of New EMT / EMT Drivers.

Motion made by Frings to appoint Franklin Stanczyk as EMT Driver, second by Kern. Motion Carried 5-0.

7. Adjournment.

Motion made by Kern, second by Stommel to adjourn at 6:38 p.m. Motion carried 5-0.

Minutes by: Gene Frings
Secretary