MEETING: EMS COMMISSION

PLACE: Common Council Conference Room, 15 S. School St.

DATE: July 22, 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 June 24, 2013, meeting.

Motion made by Kern, second by Cundy, to accept the minutes of June 24, 2013, meeting. Motion carried 5-0.

3. Citizens Comments.

None.

4. New Business:

- A. Personnel Report.
 - **Staffing Levels:** Lori Tapola is moving and she will work on Tuesdays. Will begin radio and newspaper ads.
 - **Training:** Rapid CPlane Training (Back boarding) will begin this week.
 - Resignations/Vacancies: None.
- 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.

Did not go into closed session. There was not an interview.

6. Consider Appointments of New EMT / EMT Drivers.

No Motions.

7. Adjournment.

Motion made by Stommel, second by Kern to adjourn at 6:12 p.m. Motion carried 5-0.

Minutes by: Gene Frings

Secretary