

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: March 26, 2012
TIME: 6:00 P.M.

MINUTES

1. Call to Order and Roll Call:

Meeting called to order at 6:00 p.m.

In Attendance: Kern, Leder, Bell, Schmidt

Absent: Oechsner

Others in Attendance: Christine Churchill

2. Old Business:

Accept minutes of the January 24, 2012, meeting.

Motion by Bell, second by Leder, to accept the minutes of the January 24, 2012, meeting. Motion carried 4-0.

3. Citizens Comments:

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** All other trainees doing well with upcoming final EMT testing scheduled for June of 2012. Christine stated that in the future, she will request putting an advertisement in the Dodge County Pionier for trainees and RN's to fulfill staffing requirements.
- **Training:** Training programs have been scheduled. The Department will work with the fire department in May related to the Flight for Life service, as well as vehicular extrication training. New Automatic CPR/Lucas II Machine has been delivered through a grant. EMS will invite all supporters of the grant and donators to view the equipment in the future. Chris Tighe has completed the paramedic program but will return to the Mayville EMS.
- **Resignations/Vacancies:** Christine Churchill informed the commission that Ann Billington has left the EMS service due to personal reasons.

5. Report on 2951 Ambulance Repairs Status:

Christine reviewed with the commission the cost of repairing the ambulance that had an oil filter crack during an ambulance run. The new ambulance will be picked up on the 28th of March.

6. Adjournment:

Motion by Kern, second by Leder to adjourn at 6:11 p.m. Motion carried 4-0.

Minutes by: Dan Bell
Commissioner