MEETING: EMS COMMISSION

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

DATE: April 24, 2012 TIME: 5:30 P.M.

MINUTES

1. Call to Order and Roll Call:

Meeting called to order at 5:30 p.m.

In Attendance: Oechsner, Kern, Leder, Bell, Schmidt

Absent:

Others in Attendance: Christine Churchill, Roger Williams, Chief MacNeill

2. Old Business:

Accept minutes of the March 26, 2012, meeting.

Motion by Leder, second by Kern, to accept the minutes of the March 26, 2012, meeting. Motion carried 5-0.

3. Citizens Comments:

None.

4. New Business:

- A. Personnel Report.
 - **Staffing Levels:** Everything is Good.
 - **Training:** EMT's attended Flight for Life Training in May.
 - **Resignations/Vacancies:** Mary Breikreutz will be on Medical Leave beginning May 23rd, 2012.

5. Discussion with Possible Action on Updates to Medical Control:

A change has been made to use a different Doctor in the Aurora System for the purpose of Medical Control.

6. Adjournment:

Motion by Kern, second by Bell to adjourn at 5:43 p.m. Motion carried 5-0.

Minutes by: Ken Oechsner

Secretary