

**MEETING:** EMS COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School St.  
**DATE:** June 25, 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: Oechsner, Kern, Leder, Bell, Schmidt

Absent:

Others in Attendance: Christine Churchill, Roger Williams

### 2. Old Business:

Accept minutes of the April 24, 2012, meeting.

Motion by Bell, second by Kern, to accept the minutes of the April 24, 2012, meeting. Motion carried 5-0.

### 3. Citizens Comments:

None.

### 4. New Business:

A. Personnel Report.

- **Staffing Levels:** Everything is Okay.
- **Training:** EMT's participated in Flight for Life Training in May. Two EMT's have their Paramedic Certification. Six Team Members have completed (TEMS) Tactical EMS Training.
- **Resignations/Vacancies:** Lynn Mastalish has resigned.

### 5. Convene in Closed Session 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.

A. Discuss Candidates for EMT Position.

B. Reconvene into Open Session.

Motion by Leder, second by Kern to Convene in Closed Session at 6:10 p.m. for the purposes of discussing Candidates for EMT Position 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 entire Commission and Christine Churchill were included in closed session. Motion carried 5-0.

Motion by Bell, second by Leder to reconvene into Open Session at 6:20 p.m. Motion carried 5-0.

### 6. Approve Appointments of New EMT's.

Motion by Kern, second by Bell to approve the appointment of Dustin Hilgendorf as an EMT.

Motion carried 5-0.

### 7. Approve Re-Appointment of Natasha Pedone-Kahle.

Motion by Bell, second by Kern to approve the appointment of Natasha Pedone-Kahle as an EMT.

Motion carried 5-0.

### 8. Adjournment:

Motion by Kern, second by Bell to adjourn at 6:26 p.m. Motion carried 5-0.

Minutes by: Ken Oechsner  
Secretary