

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: August 27, 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, Schmidt

Absent: Bell, Leder

Others in Attendance: Christine Churchill

2. Old Business:

Accept minutes of the July 23, 2012, meeting.

Motion by Kern, second by Oechsner, to accept the minutes of the July 23, 2012, meeting. Motion carried 3-0.

3. Citizens Comments:

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** Everything okay. May need to consider additional staff in the next couple of months.
- **Training:** Joel Porter received his EMT Basic Certification.
- **Resignations/Vacancies:** Dave Gable resigned effective September 10, 2012. He is moving to Fond du Lac.

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. Interview Candidates for EMT Position.

B. Reconvene into Open Session.

Motion by Oechsner, second by Kern, to Convene into closed session at 6:10 p.m. for the purposes of Interviewing 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 Commission and Christine Churchill were included in closed session. Motion carried 3-0.

Motion by Kern, second by Oechsner, to reconvene into Open Session at 6:30 p.m. Motion carried 3-0.

6. Consider Appointments of New EMT's.

Motion by Oechsner, second by Kern to approve the appointment of Monique Bartsch as an EMT. Motion carried 3-0.

7. Adjournment:

Motion by Kern, second by Oechsner to adjourn at 6:35 p.m. Motion carried 3-0.

Minutes by: Ken Oechsner
Secretary