

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: October 29, 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: Bell, Kern, Schmidt

Absent: Leder

Others in Attendance: Christine Churchill

2. Old Business:

Accept minutes of the August 27, 2012, meeting.

Motion by Kern, second by Bell, to accept the minutes of the August 27, 2012, meeting. Motion carried 3-0.

3. Citizens Comments:

None.

4. Appointment of EMS Commission and Police and Fire Commission Secretary.

Motion by Schmidt, second by Kern, to Appoint Dan Bell as the Secretary to the Police & Fire and EMS Commissions. Motion carried 3-0.

5. New Business:

A. Personnel Report.

- **Staffing Levels:** Six EMS Members are now state licensed Tactical EMS Members. Mayville has one of the only Tactical Units in the area.
- **Training:** Training is on going per EMS Plans and directives.
- **Resignations/Vacancies:** Christine will be looking to add a trained EMT to the Staff in the future as well as a driver.

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 / EMT Driver Positions.

B. Reconvene into Open Session.

Motion by Bell, second by Kern, to Convene into closed session at 6:20 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 Schmidt, second by Kern, to reconvene into Open Session at 6:40 p.m. Motion carried 3-0.

6. Consider Appointments of New EMT / EMT Drivers.

Motion by Schmit, second by Kern to approve the appointment of Shelby Weber Dutzle as a new EMT Trainee and Devin Sellnow as an EMT Driver. Motion carried 3-0.

7. Adjournment:

Motion by Bell, second by Schmidt to adjourn at 6:45 p.m. Motion carried 3-0.

Minutes by: Dan Bell
Secretary