

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: February 28, 2011
TIME: 7:00 P.M.

MINUTES

1. Call to Order and Roll Call:

Meeting called to order at 7:21 p.m.

In Attendance: Oechsner, Kern, Schmidt, Anderson

Absent: Leder

Others in Attendance: Christine Churchill

2. Old Business:

Accept minutes of the December 27, 2010 meeting.

Motion by Kern, second by Anderson, to accept the minutes of the December 27, 2010, meeting.

Motion carried 4-0.

3. Citizens Comments:

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** Staffing levels are good. Heather Wenzel will be returning from disability on March 1st, as will Vickie Wegman on March 15th. Bernard Ebert sustained a back injury (unrelated to EMS) and will be off an indefinite period.
- **Training:** EMT members Lori Tapola, Jennifer Thoreson, Christopher Tighe, Scott Dutzle, and Christine Churchill completed a 16 hour class in pediatric care. Thanks to the efforts of Lori Tapola, who wrote for a grant, the EMS team now has specialized pediatric jump kit bags used for the emergency care of younger children.
- **Resignations/Vacancies:** None.

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 Positions.

B. Reconvene into Open Session.

Motion by Kern, second by Anderson, to Convene in Closed Session for the purposes of interviewing candidates for EMT Positions 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. Oechsner, Kern, Schmidt, Anderson, and Christine Churchill were included in closed session. Motion carried 4-0.

Motion made by Oechsner, second by Kern, to reconvene into Open Session. Motion carried 4-0.

6. Approve Appointments of New EMT's.

Motion made by Oechsner, second by Kern, to hire candidate David Gabel for the position of EMS Driver. Motion carried 4-0.

7. Adjournment:

Motion by Oechsner, second by Kern to adjourn at 7:45 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner
Secretary