

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: June 27, 2011
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, Leder

Absent: Bell

Others in Attendance: Christine Churchill

2. Old Business:

Accept minutes of the April 25, 2011, meeting.

Motion by Kern, second by Leder, to accept the minutes of the April 25, 2011, meeting. Motion carried 4-0.

3. Citizens Comments:

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** Malia Selsing is on maternity leave. She is expected to return Mid-September.
- **Training:** Christine gave an update report on training.
- **Resignations/Vacancies:** None.

5. Discuss/Approve EMT Educational Assistance Deduction Authorization Policy.

Motion by Leder, second by Kern, to accept the EMT Educational Assistance Deduction Authorization Policy as presented. Motion carried 4-0.

6. 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 Leder, to Convene in Closed Session at 6:10 p.m. 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, Leder, and Christine Churchill, were included in closed session. Motion carried 4-0.

Motion made by Leder, second by Kern, to reconvene into Open Session at 7:00 p.m. Motion carried 4-0.

7. Approve Appointments of New EMT's.

Motion made by Oechsner, second by Leder, to hire Joel Porter and Ann Billington. Lynn Mastalish and Julie Staffin will be placed on an eligibility list for future consideration. Motion carried 4-0.

8. Adjournment:

Motion by Leder, second by Kern to adjourn at 7:05 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner
Secretary