

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: July 25, 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, Leder, Bell

Absent: Schmidt

Others in Attendance: Christine Churchill

2. Old Business:

Accept minutes of the June 27, 2011, meeting.

Motion by Kern, second by Oechsner, to accept the minutes of the June 27, 2011, meeting. Motion carried 4-0.

3. Citizens Comments:

Dan Bell presented a Movie CD "The Penney" to Christine Churchill in appreciation for EMS's cooperation and use of their facility during the filming of the movie.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** All new recruits are doing well.
- **Training:** Several team members are involved in tactical training.
- **Resignations/Vacancies:** None.

5. Discuss/Approve Amendments to the EMT Educational Assistance Deduction Authorization Policy.

Motion by Kern, second by Bell, to accept the Amendments to 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 Bell, 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, Bell, Leder, and Christine Churchill, were included in closed session. Motion carried 4-0.

Motion made by Kern, second by Bell, to reconvene into Open Session at 6:25 p.m. Motion carried 4-0.

7. Approve Appointments of New EMT's.

Motion made by Oechsner, second by Bell, to hire Shelly Olson Twardokus. Motion carried 4-0.

8. Adjournment:

Motion by Oechsner, second by Bell to adjourn at 6:30 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner
Secretary