

**MEETING:** EMS COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School St.  
**DATE:** October 26, 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, Schmidt

Absent: None

Others in Attendance: Christine Churchill

Motion by Oechsner, second by Bell to take the agenda items out of order and move item number 5 up in the agenda. Motion carried unanimously.

### 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. Review of EMT Performance Matter.
- B. Interview Candidates for EMT Positions.
- C. Reconvene into Open Session.

Motion by Leder, second by Kern, to Convene in Closed Session at 6:02 p.m. for the purposes of the Review of EMT Performance Matter and Interviewing of 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. Motion carried 5-0.

Motion made by Bell, second by Kern, to reconvene into Open Session at 6:50 p.m. Motion carried 5-0.

### 2. Old Business:

Accept minutes of the September 26, 2011, meeting.

Motion by Bell, second by Oechsner, to accept the minutes of the September 26, 2011, meeting.

Motion carried 5-0.

### 3. Citizens Comments:

None.

### 4. New Business:

A. Personnel Report.

- **Staffing Levels:** Staffing on the day shift still remains an issue.
- **Training:** Nothing to report.
- **Resignations/Vacancies:** BJ Ebert resigned without notice.

### 6. Possible Action of EMT Performance Matter.

Matter requires further review. No action taken.

### 7. Approve Appointments of New EMT's.

Motion made by Leder, second by Bell, to hire Suzanne Bintzler. Motion carried 5-0.

### 8. Adjournment:

Motion by Leder, second by Bell to adjourn at 7:00 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner  
Secretary