

**MEETING: SPECIAL EMS COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: December 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, Bell, Leder

Absent: None

Others in Attendance: None

**2. Old Business:**

**A. Accept Minutes of the November 28, 2011, and December 14, 2011, meetings.**

Motion by Bell, second by Kern to accept the minutes of the November 28, 2011, and December 14, 2011 meetings. Motion carried 5-0.

**3. Citizens Comments:**

None.

**4. Action on Appointment(s) of New EMTs and/or Drivers.**

Motion by Kern, second by Leder to hire Julie Staffin as an EMT. A roll call vote was taken, 4-yes, 0-no, 1-abstention (Oechsner), 4-0-1 motion carried.

Motion made by Oechsner, second by Bell to hire Lynda Brietkreitz as an EMT, motion carried 5-0.

Motion made by Bell, second by Kern to hire Lynn Mastalish as a Driver for second unit only, motion carried 5-0.

Shelia Cramer was placed on a waiting list for consideration for future openings.

**5. Adjournment:**

Motion by Oechsner, second by Bell to adjourn at 6:10 p.m. Motion carried 5-0.

Minutes by: Ken E. Oechsner  
Secretary