

**MEETING: EMS COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: February 5, 2010**  
**TIME: 5:00 P.M.**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 5:00 p.m.

In Attendance: Oechsner, Leder, Kern, Schmidt

Absent: Anderson

Others present: Christine Churchill

### 2. Discuss/Approve Reimbursement of School Expenses to City:

Motion made by Kern that a letter be drafted and sent to Adam and Nicole Groh requiring the reimbursement of tuition expenses for EMT training in the amount of \$1,118.86 to the City of Mayville. The payments can be made in monthly installments of no less than \$200.00. Second by Leder. Motion carried 4-0.

### 3. Discuss/Approve Addition Ad for EMS:

Motion made by Oechsner that an ad for EMTs and EMS Drivers be placed in the Dodge Pioneer twice during the month of February. Second by Kern. Motion carried 4-0.

### 4. 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 EMS Positions.

B. Reconvene into Open Session.

Motion made by Leder to convene into Closed Session for the purpose of interviewing candidates to fill EMT and EMS driver positions. Second by Anderson, Motion Carried 4-0.

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

### 5. Approve Appointments of New EMTs.

Motion made by Oechsner, second by Kern to approve the appointment of Jake Retzlaff and Molly Davies as EMT's. Motion carried 4-0. Motion made by Oechsner, second by Leder to approve the appointment of Nathan Anfinson and Heather Wenzel as EMS Drivers. Motion carried 4-0. Justin Graef and Joseph Kuhaupt were not approved.

### 6. Adjournment:

Motion to adjourn made by Kern, second by Leder at 7:00 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner  
Secretary