

**MEETING:** EMS COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School St.  
**DATE:** February 22, 2010  
**TIME:** 7:00 P.M.

## MINUTES

### 1. Call to Order and Roll Call:

Meeting Called to order at 7:00 p.m.

In Attendance: Oechsner, Leder, Kern, Schmidt, Anderson

Others present: Christine Churchill, Roger Williams, William Stanke, Tom Stommel

### 2. Old Business:

Accept minutes of the January 25, 2009, and the February 5, 2009, meetings.

Motion made by Oechsner, second by Kern. Motion carried 5-0.

### 3. Citizens Comments:

None

### 4. New Business:

#### A. Personnel Report

- **Staffing Levels:** No Report.
- **Training:** No Report
- **Resignations/Vacancies:** No Report.

### 5. Discuss Number of Firefighters that can be EMT's Policy:

The Commission directed the Fire Chief, Asst. Fire Chief and EMT Coordinator, Asst. Coordinator to meet and workup a proposal to present to the Commission at the March 2010 meeting.

### 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 made by Anderson to convene into Closed Session for the purpose of interviewing candidates to fill 2<sup>nd</sup> Run EMT position. Second by Kern. Motion Carried 5-0.

Motion made by Oechsner to reconvene into Open Session. Second by Anderson. Motion carried 5-0.

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

Motion made by Oechsner to approve the appointment of Michael Elack to fill the position of 2<sup>nd</sup> Run EMT. Second by Anderson, Motion carried 5-0.

### 8. Adjournment:

Motion to adjourn made by Anderson, second by Leder at 7:45 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner  
Secretary