

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: December 27, 2010
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, Leder, Kern, Schmidt, Anderson

Others in Attendance: Christine Churchill, Michele Ford, Attorney – Crivello – Carlson

2. Old Business:

Accept minutes of the November 29, 2010, meeting.

Motion by Leder, second by Anderson. Motion carried 5-0.

3. Citizens Comments:

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** Losing a driver due to employment commitments. In January, an ad will be placed in the paper for drivers.
- **Training:** No Report.
- **Resignations/Vacancies:** None.

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. Interview Candidates for EMT Positions.

B. Reconvene into Open Session.

Motion by Leder, second by Kern, to 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. Motion carried 5-0.

Motion made by Oechsner, second by Kern, to reconvene into Open Session. Motion carried 5-0.

Motion made by Oechsner, second by Anderson, to hire candidate Bernard Ebert for the position of EMT. Motion carried 5-0.

6. Adjournment:

Motion by Kern, second by Anderson to adjourn at 6:20 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner
Secretary