

1. The November 28, 2017 meeting of the Mayville EMS Commission was called to order at 6:00PM by President Dan Bell with the following members present: Bell, Sanderson, Siegel, Kahlhamer and Mansueto. Others present were Christine Churchill and Julie Staffin.
2. Old Business: A. A motion to accept the July 17 2017 minutes was made by Mansueto, seconded by Sanderson. Motion carried 5-0
3. Citizen Comments: None
4. A motion to convene into Closed Session at 6:01PM was made by Mansueto, seconded by Sanderson. Motion carried 5-0
5. A motion to convene into Open Session at 6:23PM was made by Kahlhamer, seconded by Mansueto. Motion carried 5-0. Possible action: The PFC agrees with and supports the position of full time EMS Deputy Director for Julie Staffin. A better choice couldn't have been made.
6. A motion to adjourn at 6:24 was made by Sanderson, seconded by Siegel. Motion carried 5-0