

City of Mayville EMS Commission minutes for:

18 February, 2019

1. The February 18, 2019 meeting of the Mayville EMS Commission was called to order at 6:31PM by President Cliff Sanderson with the following members present: Bell, Kahlhammer, Chmielewski. Member missing was Mansueto.
2. A motion to accept the November 14, 2019 minutes was made by Kahlhammer, seconded by Chmielewski. Motion carried 4-0
3. A discussion to accept the leave of absence for Tyler Winter-Vogley of the EMS concluded with an agreement that the PFC approves of such request. Cliff will advise Julie accordingly. No additional action required
4. Citizen comments. None
5. A motion to go into closed session at 6:36PM was made by Kahlhammer, seconded by Chmielewski. Motion carried 4-0. A motion to go out of closed session at 6:58PM was made by Kahlhammer, seconded by Chmielewski. Motion carried 4-0
6. A motion to approve the hire of Deyvis Francisco as a new EMS driver was made by Chmielewski, seconded by Bell. Motion carried 4-0
7. A motion to adjourn at 6:59PM was made by Chmielewski, seconded by Kahlhammer. Motion carried 4-0

Minutes by Dan Bell, Secretary.