

City of Mayville EMS Commission minutes for :

17 June, 2019

1. The meeting was called to order by President Cliff Sanderson at 6:30PM with the following members present: Sanderson, Bell, Kahlhammer and Mansueto. Sharon Chimelewski was excused. Others present were Christine Churchill, Brad Marx and Jim Ketchum.
2. A motion to accept the 15 April EMS Commission minutes was made by Mansueto, seconded by Kahlhammer. Motion carried 4-0
3. Citizen comments: None
4. A motion to go into closed session to discuss the possible request for a leave of absence by an EMS member at 6:32PM was made by Mansueto, seconded by Kahlhammer. Motion carried 4-0. A motion to go out of closed session at 6:35PM was made by Kahlhammer, seconded by Mansueto. Motion carried 4-0. Possible action: It was agreed upon by the commission that a one (1) year leave of absence be granted to Dave Trevarthen. Commissioner Dan Bell will formulate and submit a letter stipulating same to Mr. Trevarthen.
5. EMS Report: Christine Churchill reviewed the following to the commission:
 - Been very busy
 - Golf outing went well
 - Insurance for EMS members volunteering at community functions is being discussed with the council. Results will be reviewed with the commission when finalized.
6. A motion to adjourn at 6:50PM was made by Mansueto, seconded by Bell. Motion carried 4-0.

Minutes by Dan Bell, Secretary