Meeting: SPECIAL EMS COMMISSION Place: MAYVILLE POLICE DEPARTMENT CONFERENCE ROOM, 25 S. School Street Date: October 11, 2021 Time: 6:00 PM Minutes by: Ken Neumann, Secretary, Mayville Police & Fire Commission

Minutes October 11, 2021

1.Merlin Kahlhamer called meeting to order and roll call at 6:01 pm. Committee Member(s) present: Merlin Kahlhamer, Ken Neumann, Sharon Chmielewski. Member(s) excused: Mark Mansueto. Absent: Dannette Machmueller.

Others present: Julie Staffin, Christine Churchill.

2. A motion to accept the September 20, 2021 minutes was made by Chmielewski. Second by Neumann. Motion carried.

3. Citizen Comments: None.

4. Chmielewski motioned to convene into Closed Session at 6:04 p.m. Neumann second. Motion carried.

5. Chmielewski motioned to convene into Open Session at 6:47 p.m. Neumann second. Motion carried.

6. Discussion to approve appointment of EMT Trinity Radcliffe and Carson Kemmel. Motion to approve both was Chmielewski. Second by Neumann. Motion carried.

7. A motion to adjourn was made by Chmielewski. Second by Kahlhamer. Meeting adjourned at 6:55 p.m.