

## Mayville EMS Commission Minutes for:

16 January 2023

1. The 16 January 2023 meeting of the Mayville EMS Commission was called to order at 6:00PM by President Dan Bell with the following members present: Bell, Mansueto and Siegel. Excused were Brian Thom and Dannette Machmueller.
2. A motion to accept the 19 December 2022 minutes was made by Mansueto, 2<sup>nd</sup> by Siegel. Motion carried 3-0
3. Citizen Comments: None
4. A motion to Convene into closed session at 6:01PM was made by Mansueto, 2<sup>nd</sup> by Siegel. Motion carried 3-0. A motion to reconvene into open session with possible action at 6:20PM was made by Siegel, 2<sup>nd</sup> by Mansueto. Motion carried 3-0
5. A motion was made by Bell to approve the hire of Mary Buggs, 2<sup>nd</sup> by Mansueto. Motion carried 3-0
6. A motion to approve the new/updated EMS and Driver questions was made by Siegel, 2<sup>nd</sup> by Mansueto. Motion carried 3-0
7. A motion to adjourn at 6:23PM was made by Bell, 2<sup>nd</sup> by Mansueto. Motion carried 3-0

Minutes by Dan Bell, President/Mayville EMS Commission