

MEETING: EMS COMMISSION
PLACE: Mayville City Hall, 15 S. School St.
DATE: February 23, 2009
TIME: 7:00P.M.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 7:01 P.M.

In Attendance: Anderson, Schmidt, Leder, Oechsner Absent: Kern

Others Present: Christine Churchill, Roger Williams

2. Old Business:

Accept minutes of the January 26, 2009 meeting.

Motion made by Anderson, second by Leder. Motion carried 4-0.

3. Citizens Comments:

None

4. New Business:

A. Personnel Report

- Staffing Levels

Renee Dejanovich who recently returned from disability leave was injured in the line of duty and will be on Workers Comp leave for approximately three weeks.

Malia Selsing is expected to return from maternity leave 4/1/09.

A request was made to advertise for two EMT's and/or Drivers. The preference being EMT's. Ads will be placed as soon as possible.

- Training

On going "On the Job"

B. Review 2008 Report

- Christine Churchill presented the P&F Commissioners with the EMS Annual Report to review. She pointed out a significant statistic: Service calls have increased by over 30% in the past five years.

5. Approve new start time of EMS Meeting

- A motion made by Anderson to change the meeting start time from 7:00pm to 6:00pm beginning with the March meeting. Second by Schmidt. Motion carried 4-0

6. Motion made by Oechsner, second by Anderson to adjourn. Motion carried 4-0. 7:15 P.M.

Kenneth E. Oechsner
Secretary