

**MEETING:** EMS COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School St.  
**DATE:** January 25, 2010  
**TIME:** 6:00 P.M.

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:00 p.m.

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

Others present: Christine Churchill, Roger Williams, Bill Stanke

### 2. Old Business:

Accept minutes of the December 28, 2009, meeting.

Motion made by Kern, second by Leder. Motion carried 5-0.

### 3. Citizens Comments:

None

### 4. New Business:

#### A. Personnel Report

- **Staffing Levels:**

Christine Churchill reported that they are down four people. A request was made by Christine Churchill to run the ad for EMTs in the Fond du Lac Reporter and the Beaver Dam Citizen in an effort to attract Mayville residents who may not read the Dodge County Pioneer. The Commission will decide if this is appropriate.

- **Training:** No Report

- **Resignations/Vacancies:**

Adam and Nicole Groh submitted their resignations effective 1/14/10.

### 5. Discuss/Approve Reimbursement of School Expenses to City:

There was a question on whether this agenda item was to be discussed in closed session; subsequently it has been postponed for a future meeting.

### 6. Discuss/Approve Possible Interview Dates:

The Commission has tentatively set Friday, February 5, 2010, for a Special meeting to interview EMT candidates. The meeting date will be confirmed based on the availability of the candidates.

### 7. Adjournment:

Motion to adjourn made by Anderson, second by Leder at 6:10 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner  
Secretary