

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: December 28, 2009
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: Scott Dutzle, Roger Williams, Bill Stanke

2. Old Business:

Accept minutes of the November 30, 2009, meeting.

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

3. Citizens Comments:

None

4. New Business:

A. Personnel Report

- **Staffing Levels:**

Christine Churchill and Mike Schmidt attended the Personnel Committee Meeting on December 21, 2009, and received permission to fill vacancies and establish an eligibility list of candidates for future vacancies. The goal is to get the membership back to around twenty-four.

Currently, Horicon is first back-up when there is a need for a second call. It was discussed to have Theresa become first back-up, followed by Horicon if there is additional need. The request was made because Theresa is at the same level of training. Mike Schmidt will investigate the request and provide information at the January meeting.

- **Training:** No Report

- **Resignations/Vacancies:** No Report

5. Adjournment:

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

Minutes by: Kenneth E. Oechsner
Secretary