

MEETING: EMS COMMISSION

PLACE: Mayville City Hall, 15 S. School St.

DATE: January 28, 2008

TIME: 7:00 P.M. - Police Department Conference Room

MINUTES

1. Call to Order and Roll Call.

Meeting called to order at 7:00 p.m.

In Attendance: Walther, Leder, Henninger, Kerns

Absent: Anderson

2. Old Business:

Accept the minutes of the December 18, 2007, meeting.

A motion was made by Leder, second by Kerns. Motion carried 4-0.

3. Public Comment: None

5. New Business:

A. Personnel Report.

- Staffing Levels - Currently 12 employed / hiring process to begin again in spring.
- Training – Chris Tigh currently in school, obtained three month extension for IV training. Training begins on February 24, 2008, for new type of IV for patients in crises.
- Resignations/Vacancies - Jason Flouro resigned position.

6. Adjournment:

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