

**MEETING: EMS COMMISSION**

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

**DATE:** April 28, 2008

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

**MINUTES**

**1. Call to Order and Roll Call.**

Meeting called to order at 7:30 p.m.

In Attendance: Walther, Leder, Anderson, Kerns, Henninger

Absent:

**2. Old Business:**

Accept the minutes of the March 24, 2008, meeting.

A motion was made by Walther, second by Henninger. Motion carried 5-0.

**3. Public Comment:** None

**5. New Business:**

**A. Personnel Report.**

- Staffing Levels – John Henning unavailable due to conflicting times with Public Safety Meeting.
- Training – John Henning unavailable due to conflicting times with Public Safety Meeting.
- Resignations/Vacancies – John Henning unavailable due to conflicting times with Public Safety Meeting.

**6. Adjournment:**

Motion made by Kerns, second by Henninger to adjourn. Motion carried 5-0.