

MEETING: EMS COMMISSION
PLACE: Mayville City Hall, 15 S. School St.
DATE: August 25, 2008
TIME: Immediately following Police & Fire Commission Meeting

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 7:00 P.M.

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

Others Present: John Henning & Christine Churchill

2. Old Business:

Accept minutes of the July 28, 2008 meeting.

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

3. Citizens Comments:

None

4. New Business:

A. Personnel Report.

- Staffing Levels - John reports that 4 of the five people that were hired as EMS drivers are working out very well. However, one new member Amanda Walston has not participated since the initial meeting and attempts to contact her have failed. Motion by Leder, second by Kern that if Ms Walston doesn't attend the 8/27/08 EMT meeting she will be terminated. Motion carried 5-0
- Training - New drivers have been allowed to drive the ambulance without a patient to learn how to handle the vehicle. One driver has made a trip with a patient. John feels the four members are progressing very well.
- Resignations/Vacancies - John and Barbara Henning tendered their resignations and are retiring as of October 1, 2008. The commission will discuss a replacement to lead the EMS program at next months meeting.

5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Interview Candidates for EMS Driver position.
- B. Reconvene into Open Session.

Motion made by Oechsner, second by Leder to convene into closed session. Motion carried 5-0.

Motion made Leder, second by Anderson to reconvene into open session. Motion carried 5-0.

6. Approve Appointments of New EMS Driver.

Motion by Leder, second by Anderson to approve the appointment of Mikell Thoreson as an EMS Driver effective immediately. Motion carried 5-0.

7. Adjournment.

Motion made by Leder, second by Kern to adjourn at 7:50P.M. Motion carried 5-0.

Minutes submitted by Kenneth E. Oechsner, Secretary