

**MEETING: EMS COMMISSION**  
**PLACE: Mayville City Hall, 15 S. School St.**  
**DATE: September 24, 2007**  
**TIME: Following Police & Fire Commission**

## MINUTES

- 1. Call to Order and Roll Call.**  
Meeting called to order at 7:31 p.m.  
In Attendance: Walther, Kerns, Leder, Anderson, Henninger  
Absent: None
- 2. Old Business:**  
Accept the minutes of the August 27, 2007, meeting.  
A motion was made by Anderson, second by Kerns. Motion carried 5-0.
- 3. Public Comment:** None
- 4. New Business:**
  - A. EMS Training Update:**
    - Two in school, One in basic. One in IV Tech. Both doing very well.
  - B. Personnel Report.**
    - **Staffing Levels**
    - **Training**
    - **Resignations/Vacancies**Nothing new to report.
- 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 Candidate for EMS Position.**
  - B. Reconvene into Open Session.**

Motion made by Kerns, second by Anderson to convene into closed session. Motion carried 5-0.

Motion made by President Walther, second by Kerns to reconvene into open session. Motion carried 5-0.
- 6. Approve Appointment of New EMT.**  
Motion made by Leder, second by Kerns. Motion carried 5-0. Will send out letter of acceptance to new hire.
- 7. Adjournment:**  
Motion made by Leder, second by Anderson. Motion carried 5-0.