

MEETING: EMS COMMISSION
PLACE: Mayville City Hall, 15 S. School St.
DATE: September 22, 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, Bill Stanke

2. Old Business:

Accept minutes of the August 25, 2008 meeting.

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

3. Citizens Comments:

None

4. New Business:

A. Personnel Report.

- Staffing Levels - All new drivers doing well, some somewhat more advanced than others but overall good progress. Jennifer & Mikell Thoreson have indicated an interest in becoming EMT's.
- Training - John Ratzel is expected to completed his basic EMT training by 6/1/09. The expectation is that John and Chris Tighe will continue with IV training at that time.
- Resignations/Vacancies – Nothing to report.

5. Discuss/Approve Appointment of EMS Coordinator.

Motion made by Leder, second by Kern to appoint Christine Churchill as EMT Coordinator effective 10/4/08. Motion carried 5-0.

6. Adjournment.

Motion made by Kern, second by Oechsner to adjourn at 7:07 P.M. Motion carried 5-0.

Minutes submitted by Kenneth E. Oechsner, Secretary