

**MEETING:** EMS COMMISSION  
**PLACE:** Mayville City Hall, 15 S. School St.  
**DATE:** January 26, 2009  
**TIME:** 7:00P.M.

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:55 P.M.

In Attendance: Anderson, Kern, Leder, Oechsner

Others Present: Christine Churchill

### 2. Old Business:

Accept minutes of the December 22, 2008 meeting.

Motion made by Kern, second by Anderson. Motion carried 4-0.

### 3. Citizens Comments:

None

### 4. New Business:

#### A. Personnel Report

- Staffing Levels

- 1 - EMT returned from Disability Leave

- 1- EMT on Maternity Leave

- The expectation is that with the Thoreson's training is completed in May and licensed sometime between then and July. Once this occurs EMS will again be in a position to staff three units.

- Christine plans to request hiring two drivers to replace the Thoreson's in April.

- Christine approached the Council proposing to change the resolution allowing persons interested in an EMT position who live within a five mile radius of Mayville or who work in Mayville. This would assist in staffing for the second run. Many individuals who work in Mayville but don't live in Mayville have the certifications required and would be available to staff a second run. The value is Mayville would not bear any of the expense to train and certify these people. Many other communities in the area benefit from this same approach.

### 5. Review the Hiring Process

- A proposed outline of the hiring sequence and individual responsibilities was provided to Christine who will review and provide input at the February meeting.

### 6. Motion made by Anderson, second by Kern to adjourn. Motion carried 4-0. 7:19 P.M.

Kenneth E. Oechsner  
Secretary