

MEETING: EMS COMMISSION
PLACE: Police Department Conference Room, 25 S. School St.
Due to Public Safety and Personnel Meetings
DATE: April 27, 2009
TIME: Immediately following the Police and Fire Commission Meeting

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:28 P.M.

In Attendance: Anderson, Schmidt, Leder, Oechsner Absent: Kern

Others Present: Christine Churchill

2. Old Business:

Accept minutes of the March 23, 2009 meeting and March 28, 2009

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

3. Citizens Comments:

None

4. New Business:

A. Personnel Report

- Staffing Levels - Looking to fill one driver position and one second run position.
- Training - Everyone is coming along well. They are getting good opportunities to practice their skills. Drug tested all new employees. Christine has requested approval to implement a policy to random drug screen one person every three months. The members of the P&F Commission agree with the policy, however to assure there is no legal implication the Commission President will discuss the proposal with the City Attorney. The Mayville EMS and the Beaver Dam EMS have agreed to an Advanced Life Support Intercept Agreement. Mayville and Fond du Lac have had this arrangement for 10 years.
- Resignations/Vacancies – No Report.

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

A. Interview Candidates for EMS Positions.

B. Reconvene into Open Session.

Motion made by Leder to convene into Closed Session to Interview candidates for EMS positions. Second by: Anderson, Motion Carried 4-0.

Motion made by Leder to reconvene into Open Session. Second by Oechsner, Motion carried 4-0

6. Approve Appointments of New EMTs.

The Commission approved the appointments of Dan Bell as an EMS Driver and Ryan Karas as an EMT second run. Commission President, Mike Schmidt called and informed them of the Commission's decision. Ryan, who currently is an EMT for Horicon and is a Teacher, is planning to reside in Mayville during the summer. If he does so, he would be available for 1st and 2nd runs. The following candidates were informed by the Commission President that they would be considered for future EMT openings when they occur.

Eva Baehring, Nicole Groh, Adam Groh

Letters will be sent to two other candidates who were not interviewed informing them their applications would remain on file for a year.

7. Adjournment.

Motion made by Anderson, second by Leder to adjourn. Motion carried 4-0. 8:10 P.M.

Kenneth E. Oechsner
Secretary