

**MEETING:** EMS COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School St.  
**DATE:** May 26, 2009  
**TIME:** 6:00 P.M.

### MINUTES

**1. Call to Order and Roll Call**

Meeting Called to order at 6:00 P.M.

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

Others Present: Christine Churchill, William Stanke

**2. Old Business:**

Accept minutes of the April 27, 2009.

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

**3. Citizens Comments:**

None

**4. New Business:**

**A. Personnel Report**

- Staffing Levels

Approve appointment of Matthew Hurtienne

Motion made by Leder to accept Matthew Hurtienne as an EMT, second by Kern.

Motion carried 5-0

Christine Churchill will make arrangements for the drug screen and physical.

- Resignations/Vacancies

Kasie Ballbach's license could not be renewed without recertification; therefore she has decided to resign.

**5. Motion made by Kern, second by Leder to adjourn. Motion carried 5-0. 6:20 P.M.**

Kenneth E. Oechsner

Secretary