

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: August 22, 2011
TIME: 6:00 P.M.

MINUTES

1. Call to Order and Roll Call:

Meeting called to order at 6:00 p.m.

In Attendance: Oechsner, Kern, Schmidt, Bell

Absent: Leder

Others in Attendance: Christine Churchill, Roger Williams, Bill Stanke, Chris MacNeill

2. Old Business:

Accept minutes of the July 25, 2011, meeting.

Motion by Kern, second by Bell, to accept the minutes of the July 25, 2011, meeting. Motion carried 4-0.

3. Citizens Comments:

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** Team members' personal commitments have been causing some scheduling problems. Christine has requested an ad be placed for 2nd Unit specifically targeting Licensed EMT's and Nurses with the proper certification.
- **Training:** The team will involved in a mini refresher course the 2nd Saturday in October. The team could select the mini training of 6 hours plus a test versus the full training because they have committed to continue their training throughout the year.
- **Resignations/Vacancies:** Shelly Twardokus declined the offer made to her by the Commission last month for personal reasons. Therefore the ad for 2nd Unit that Christine requested will be placed.

5. Adjournment:

Motion by Oechsner, second by Bell to adjourn at 6:10 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner
Secretary