

MEETING: SPECIAL EMS COMMISSION
PLACE: Police Department Conference Room, 25 S. School St.
DATE: August 12, 2013
TIME: 6:00 P.M.

MINUTES

1. Call to Order and Roll Call.

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

In Attendance: Kern, Stommel, Frings, Cundy

Absent: Bell

Others in Attendance: Christine Churchill

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

A. Interview Candidates for EMT / EMT Driver Positions.

B. Reconvene into Open Session with Possible Action.

Motion made by Cundy, second by Kern, to convene into Closed Session at 6:03 p.m. for the purposes of Interviewing Candidates for EMT / EMT Driver Positions pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission and Christine Churchill were included in closed session. Motion carried 4-0.

Motion made by Kern, second by Cundy, to reconvene into Open Session at 6:20 p.m. Motion carried 4-0.

3. Consider Appointments of New EMT / EMT Drivers.

Motion made by Kern to appoint Harland Bender and Catherine Marx as EMT Drivers, second by Cundy. Motion Carried 4-0.

4. Adjournment.

Motion made by Cundy, second by Kern to adjourn at 6:25 p.m. Motion carried 4-0.

Minutes by: Gene Frings
Secretary