

City of Mayville EMS Commission minutes for:

20 August 2018

1. The meeting was called to order at 6:30PM by Vice President Merlin Kahlhammer with the following members present: Kahlhammer, Bell, Mansueto, Chmielewski. Member excused was Cliff Sanderson. Others present were Christine Churchill and Julie Staffen.
2. A motion to accept the May 30, 2018 minutes was made by Mansueto, seconded by Bell. Motion carried 4-0
3. Citizen Comments: None
4. Discuss/Recommend separation from an inactive employee: Commissioner Bell, on behalf of the Mayville PFC will draft a letter to the employee according to wording approved by the EMS directors.
5. Discuss/Approve leave of absence for Tyler Winter-Vogley. EMS management reviewed with the PFC the request for leave of absence, 1 February 2019 deadline and objective to recommend resignation after that date if activity does not get reinstated. A motion to approve such strategy was made by Mansueto, seconded by Chmielewski. Motion carried 4-0
6. A motion to go into closed session at 6:40PM was made by Chmielewski, seconded by Mansueto. Motion carried 4-0. A motion to go out of Closed Session at 7:06PM was made by Bell, seconded by Mansueto. Motion carried 4-0
7. A motion to appoint Angela Perez as a new EMS driver was made by Mansueto, seconded by Chmielewski. Motion carried 4-0
8. A motion to adjourn at 7:07PM was made by Bell, seconded by Mansueto. Motion carried 4-0

Minutes submitted by Dan Bell, Secretary