## MAS Commission Meeting of Commissioners October 13, 2022, 6:00 pm MAS Station

Meeting was called to order at 6:00pm by Vice Chairperson Brenda Carey-Mielke.

Commission Members Present: Doty: Randy Siewert, Bob Gaie

**Mountain:** Brenda Carey-Mielke, Toni Stastny **Riverview:** Dick Booth (by phone), Judy Wanner

MAS: Mike Rzepka

**Administrator Present:** Chris Schultz

Citizens Present: None

Meeting Posting: Chris sent agenda to Towns for posting. Each town verifies agenda had been posted.

Minutes of the September 27th, 2022 Hiring Committee Meeting: Motion by Judy Wanner, second by Mike Rzepka to approve as

presented, motion carried.

**Closed Session Per WI Statute 19.25** 

Vice Chairperson Announcement: "This motion to convene in closed session is to discuss the hiring of a new Administrator for Mountain Ambulance and is authorized under WI Statute 19.85 (1)(c)."

Roll call vote:

Doty Randy Siewert Yes Doty **Bob Gaie** Yes Mountain Brenda Carey-Mielke Yes Mountain Toni Stastny Yes Riverview Dick Booth Yes Riverview Judy Wanner Yes MAS Mike Rzepka Yes

Motion carried - Commission convened in closed session at 6:10pm

Seven applications for the Administrator position were received. The Hiring Committee felt three of the applications were not a good fit with MAS and eliminated their applications. The remaining applications were forwarded to the Commission for review. After review, the list was narrowed down to two applicants.

Motion by Toni Stastny second by Mike Rzepka to reconvene in open session, motion carried.

Motion by Toni Stasny second by Mike Rzepka to promote Charles W Anderson Jr to the position of Administrator for Mountain Ambulance Service. Motion Carried.

Charlie started his career with MAS in 2008 as a driver. Over the years, he continued his education and advanced to EMT then AEMT. He is also Captain of the Rescue unit. He will continue in these positions.

Brenda Carey-Mielke will notify Charles of this promotion.

With no additional business to come before the Commission, the meeting was adjourned at 7:30pm by Vice Chairperson Brenda Carey-Mielke.

Submitted by Commissioner Bob Gaie

Posted on this 19th day of October 2022

Lynn Kauzlaric, Clerk Town of Mountain