

**SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICES COUNCIL
PLANS AND GOALS SUBCOMMITTEE MINUTES**

Sheboygan County Law Enforcement Center
525 North 6th Street
Sheboygan, Wisconsin 53081
Room 113

November 7, 2013

Called to Order: 3:35 P.M.

Adjourned: 4:00 P.M.

MEMBERS PRESENT: Robert Kulhanek, Consumers Interested; Denis Fellows, County Fire; Tom Bahr, Member-at-Large; and, Steve Steinhardt, Emergency Management

CALL TO ORDER AND INTRODUCTIONS

Tom Bahr called the meeting to order at 3:35 p.m., and self-introductions by those in attendance took place.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Steve Steinhardt reported that the meeting agenda had been posted by the County Clerk's Office on November 4th, 2013, at 12:30 p.m., and the requirements of Wisconsin Open Meeting Law had been met.

APPROVAL OF NOVEMBER 7TH, 2012 MINUTES

Minutes from the November 7th, 2012 meeting were reviewed. Motion made by Bob Kulhanek, seconded by Denis Fellows to accept minutes as presented. Motion carried.

CORRESPONDENCE

There was no correspondence.

REVIEW AND APPROVE SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICES PLAN

Motion by Denis Fellows, seconded by Bob Kulhanek, to approve the Sheboygan County Emergency Medical Services Plan, as amended. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Denis Fellows, seconded by Bob Kulhanek to adjourn the meeting. Motion carried. The meeting was adjourned at 4:00 p.m.

The next EMS Plans and Goals Subcommittee meeting will be scheduled as needed.

Respectfully submitted,

Steve Steinhardt
Recording Secretary