

**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 11, 2015

Called to Order: 4:00 P.M.

Adjourned: 4:35 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 4:00 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 3, 2015, at 8:45 a.m., and the requirements of Wisconsin Open Meeting Law had been met.

APPROVAL OF NOVEMBER 11, 2014 MINUTES

Minutes from the November 11, 2014 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 MAKE A RECOMMENDATION ON UPDATES TO THE SHEBOYGAN COUNTY EMS PLAN

Steve Steinhardt led the subcommittee on a review of the EMS plan and all in attendance made suggestions. Motion by Denis Fellows, seconded by Bob Kulhanek to submit the amended plan to the MS Council for review and potential action. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Steve Steinhardt, seconded by Bob Kulhanek to adjourn the meeting. Motion carried. The meeting was adjourned at 4:35 p.m.

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

Respectfully submitted,

Steve Steinhardt
Recording Secretary