

# LAKE GENEVA POLICE AND FIRE COMMISSION

## SPECIAL MEETING MINUTES

THURSDAY, MARCH 1, 2012 AT 5:00 P.M.

This meeting was held in the City Council Chambers, City Hall, 626 Geneva Street, Lake Geneva, WI., 53147.

1. Call Meeting to order

Meeting was called to order at 5:00 p.m. by President Chesen.

2. Roll Call

Commissioners Hartz, Madson, Chesen, Elliott, and Pienkos were present.

3. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), to conduct other specified public business, whenever competitive or bargaining reasons require a closed session: specifically RFP's for the EMS billing company

Elliott motioned to go into closed session and include: Council Liaison Krause, Chief Connelly, and Lieutenant Detkowski. Roll call vote: Commissioners Pienkos, Elliott, Madson, Hartz, and Chesen voted yes. Motion carried 5-0.

The Commission received RFP's back from three vendors. The vendors were invited to give the Commission a brief presentation.

1. EMS Medical Billing Associates, presented by Eric Kiefer

2. Andres Medical Billing, presented by Pat Mannix

3. LifeQuest, presented by Earl (Chip) Kramer

Commissioner Madson left the meeting at 6:45 p.m.

4. Motion to return to open session per Wisconsin State Statute 19.85(2)

Pienkos motioned to return to open session, Elliott seconded. Roll call vote: Commissioners Pienkos, Elliott, Hartz, and Chesen voted yes. Motion carried 4-0 at 7:00 p.m.

5. Adjourn

Elliott motioned to adjourn, Pienkos seconded. Motion carried 4-0 at 7:00 p.m.

Respectfully Submitted,

Donna Wisniewski  
Administrative Assistant

c: Police Chief  
Fire Chief  
Commissioners-file  
Commission Liaison's  
City Administrator  
City Clerk  
City Comptroller  
City Council Members