

MINUTES

1. The January 16, 2017 meeting of the Mayville Police & Fire Commission board was called to order at 6:00 PM by President Dan Bell with all the members present. Also present was Captain Vossekui.
2. A motion to accept the November 21, 2016 minutes was made by Kahlhammer and seconded by Sanderson. Motion carried 5-0.
3. Citizen Comments: None
4. Received update on new and part time officers from Captain Vossekui.
5. A motion to go into closed session at 6:05PM was made by Sanderson and seconded by Mansueto. Motion carried 5-0. A motion to reconvene into Open Session at 6:57PM was made by Bell and seconded by Siegel. Motion carried 5-0.
6. A motion to extend an offer of fire fighter position to Gary Spear and James Flaurr was made by Kahlhammer and seconded by Mansueto. Motion carried 5-0.
7. A motion to adjourn at 7:02 was made by Sanderson and seconded by Bell. Motion carried 5-0.

Minutes by Siegel, Secretary.