

MINUTES

1. The February 20, 2017 meeting of the Mayville Police, Fire and EMS commission board was called to order at 6:00 PM by President Bell with all the members present except Sanderson.
2. A motion to accept the January 16, 2017 minutes was made by Siegel and was seconded by Mansueto. Motion was carried 4-0.
3. Citizens comments: None
4. A motion to go into closed session at 6:01 PM was made by Kahlhamer and seconded by Mansueto. A motion to reconvene into Open Session at 6:30 PM was made by Mansueto and seconded by Kahlhamer. Motion carried 4-0.
5. A motion to extend an offer of firefighter position to Dominic James was made by Bell and seconded by Kahlhamer. Motion carried 4-0.
6. A motion to adjourn at 6:37 PM was made by Siegel and seconded by Bell. Motion carried 4-0.

Minutes by Siegel, Secretary.