

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Chambers, 15 S. School St.
DATE: January 18, 2016
TIME: 6:00 p.m.

MINUTES

1. **Call to Order and Roll Call**

Meeting Called to order at 6:00 p.m.

In Attendance: Frings, Siegel, Bell, Sanderson

Absent: Kahlhamer

Others in Attendance: Chief Brad Marx, Assistant Chief Bill Stanke, Jon Borst, Chief Chris MacNeill, Captain Ryan Vossekuil

2. **Old Business.**

A. Accept minutes of the September 21, 2015, meeting.

Motion made by Frings, second by Sanderson, to accept the minutes of the September 21, 2015, meeting. Motion carried 4-0.

3. **Citizens Comments.**

None.

4. **Convene into Closed Session.**

Motion to convene into closed session by Sanderson, second by Siegel. Motion carried 4-0.

Motion by Sanderson, second by Bell to reconvene into open session. Motion carried 4-0.

5. **Consider Appointment of New Firefighter.**

Motion by Bell, second by Siegel to appointment Brandon Giese to the Fire Department as a Firefighter contingent to him completing the approval form to leave work. Motion carried 4-0.

6. **Adjournment.**

Motion by Frings, second by Sanderson to adjourn at 6:56 p.m. Motion carried 4-0.

Minutes by:

Gene Frings, Secretary