Meeting: Mayville Police and Fire Commission

Place: Common Council Chambers, 15 S. School Street

Date: 18 April, 2016

Time: 6:00 PM

MINUTES

1. Call to Order and Roll Call:

Meeting was called to order by President Dan Bell @ 6:00PM with the following members in attendance: Bell, Frings, Siegel, Sanderson, Kahlhamer. Others in attendance were Chief Stanke.

- 2. Old Business: A motion to accept the 18 January 2016 minutes was made by Bell, seconded by Frings. Motion Carried 5-0
- 3. Citizens Comments: None
- 4. Convene into Closed Session: A motion to go into closed session at 6:15PM was made by Sanderson, seconded by Bell. Motion Carried 5-0. A motion to reconvene to open session at 6:40PM was made by Siegel, seconded by Kahlhammer. Motion carried 5-0
- 5. Consider Appointment of New Firefighter: A motion to accept Tyler Haack as a new Firefighter was made by Sanderson, seconded by Bell. Motion carried 5-0
- 6. Adjournment: A motion to adjourn at 6:49PM was made by Frings, seconded by Bell

Minutes by Dan Bell, President