## **MINUTES**

- 1. The 2<sup>nd</sup> November 21, 2016 meeting of the Mayville Police and Fire Commission was called to order at 8:26 PM by President Dan Bell with the following members present: Bell, Sanderson, Siegel, Kahlhammer, Mansueto. Others present were Chief Thoreson.
- 2. Citizen Comments: None
- 3. A motion to go into closed session at 8:27 PM was made by Siegel, seconded by Mansueto. Motion carried 5-0. A motion to reconvene into Open Session at 8:53 PM was made by Sanderson, seconded by Bell. Motion carried 5-0.
- 4. A motion to appoint Todd Eckman as a new Firefighter was made by Mansueto, seconded by Kahlhammer. Motion carried 5-0
- 5. A motion to adjourn at 8:55 PM was made by Siegel, seconded by Sanderson. Motion carried 5-0

Minutes by Siegel, Secretary