

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Chambers, 15 S. School St.
DATE: February 16, 2015
TIME: 6:30 p.m.

MINUTES

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

Meeting Called to order at 6:30 p.m.

In Attendance: Frings, Sertich, Siegel, Kern

Absent: Bell

Others in Attendance: Chief MacNeill, Jon Borst, Bill Stanke

2. **Old Business.**

A. Accept minutes of the January 19, 2015, meeting.

Motion made by Sertich, second by Kern, to accept the minutes of the January 19, 2015, meeting. Motion carried 4-0.

3. **Citizens Comments.**

None.

4. **New Business.**

A. Fire Department:

1. Currently have 31 members.

2. 1 new member in FF1 training, 3 of 4 new members in school, and 4 members attended Ice Rescue training.

B. Police Department.

1. Presented by Chief MacNeill, see attached.

5. **Convene into Closed Session.**

Motion to convene into closed session by Sertich, second by Kern. Motion carried 4-0.

Motion to reconvene into open session by Frings, second by Sertich. Motion carried 4-0.

6. **Consider Appointment of New Firefighter.**

Motion by Frings, second by Sertich to appoint Shane Kinsley to Firefighter. Motion carried 4-0.

7. **Adjournment.**

Motion by Sertich, second by Siegel to adjourn at 7:22 p.m. Motion carried 4-0.

Minutes by:

Gene Frings, Secretary