

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Chambers, 15 S. School St.
DATE: April 20, 2015
TIME: 6:14 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:14 p.m.

In Attendance: Frings, Sertich, Siegel, Kern, Bell

Absent:

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

2. Old Business.

A. Accept minutes of the March 16, 2015, meeting.

Motion made by Kern, second by Frings, to accept the minutes of the March 16, 2015, meeting.

Motion carried 5-0.

3. Citizens Comments.

Jim Fischer commented on his claim against the Police Department.

4. New Business.

A. Fire Department:

1. Currently have 31 active members.

2. Kyle Henkel advanced to FF1. There are two new firefighters in FF training in the fall.

B. Police Department.

1. Chief MacNeill's report is attached.

5. Convene into Closed Session.

Motion to convene into closed session by Sertich, second by Kern. Motion carried 5-0.

Motion by Sertich, second by Kern to move item B in front of Item A. Motion carried 5-0.

B. Interview candidate for Firefighter.

Reconvene into open session.

6. Consider Appointment of New Firefighter.

Motion by Kern, second by Sertich to approve appointment of Michael Amerling for Firefighter pending discussion with Fire Chief Marx. Motion carried 5-0.

7. Convene into Closed Session.

Motion to convene into closed session by Bell, second by Siegel. Motion carried 5-0.

A. Interview Discuss claim against Police Department.

Reconvene into open session.

8. Consider Claim against Police Department.

Commission President Bell will discuss issue with City Attorney before any action will be taken.

9. Adjournment.

Motion by Bell, second by Sertich to adjourn at 7:36 p.m. Motion carried 5-0.

Minutes by:

Gene Frings, Secretary