

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Chambers, 15 S. School St.**  
**DATE: November 17, 2014**  
**TIME: 7:16 p.m.**

## MINUTES

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

Meeting Called to order at 7:16 p.m.

In Attendance: Bell, Kern, Frings, Sertich

Absent: Stommel

Others in Attendance: Chief Chris MacNeill, Chief Marx, Jon Borst

### 2. **Old Business.**

A. Accept minutes of the October 20, 2014 meeting.

Motion made by Kern, second by Frings, to accept the minutes of the October 20, 2014, meeting.

Motion carried 4-0.

### 3. **Citizens Comments.**

None.

### 4. **New Business.**

#### **A. Fire Department:**

1. Mitch McKinnon on leave of absence. Gary Spear and Kevin Streekstra submitted resignations.

2. Currently have 26 active members.

#### **B. Police Department.**

1. Presented by Chief MacNeill, see attached.

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

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

6. Motion by Frings, second by Sertich to appoint Jennifer Becker to Firefighter. Carried 4-0.

### 7. **Adjournment.**

Motion by Sertich, second by Frings to adjourn at 8:00 p.m. Motion carried 4-0.

Minutes by:

Gene Frings, Secretary