MEETING: POLICE & FIRE COMMISSION

PLACE: Common Council Conference Room, 15 S. School St.

DATE: March 25, 2013

TIME: 6:37 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:10 p.m.

In Attendance: Bell, Stommel, Frings, Kern, Cundy

Absent: None

Others Present: Deputy Fire Chief Jon Borst

2. Old Business.

A. Accept minutes of the February 25, 2013, meetings.

Motion made by Stommel, second by Kern, to accept the minutes of the February 25, 2013, meeting. Motion carried 5-0.

3. Citizens Comments.

None.

4. New Business.

A. Fire Department:

1. **Personnel Report.** Frank Stanysk has formally resigned from the Fire Department. The three new hires are doing well and performed effectively during the recent house fire. All are making the meetings and practices. New Ladder truck will be delivered in mid-April.

B. Police Department.

1. No Report.

5. Adjournment.

Motion to adjourn made by Kern, second by Frings at 6:45 p.m. Motion carried 5-0.

Minutes by: Dan Bell

President