MEETING: POLICE & FIRE COMMISSION

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

DATE: June 28, 2010

TIME: Immediately Following the EMS Commission

MINUTES

1. Call to Order and Roll Call:

Meeting Called to order at 6:05 p.m.

In Attendance: Oechsner, Schmidt, Leder, Kern

Absent: Anderson

Others Present: Police Chief Linzenmeyer, Police Captain MacNeill, and Fire Chief Williams

2. Old Business:

Accept minutes of the March 22, 2010, meeting.

Motion made by Leder, second by Oechsner. Motion carried 4-0.

3. Citizens Comments:

None.

4. New Business:

A. Fire Department:

- **I. Incidents to date:** Fire Chief Williams reported that between January 1, 2010, and June 22, 2010, the fire department had responded to 19 calls.
- **II. Firefighter Leaving Department:** Chief Williams received the resignation of firefighter William L. Miara effective June 22, 2010. William Miara is moving out of the Mayville area.
- III. Adding New Person to Department: Chief Williams requested the Commission's approval of Cory Fisher as a replacement for Bill Miara. Cory was interviewed in February 2010 and placed on an eligibility list for future openings. This request will be placed on the July agenda. An ad will be placed in the local paper for individuals interested in becoming firefighters for future openings.

B. Police Department:

- **I. Staffing Update:** Chief Linzenmeyer reported that the department has six officers, two supervisors, and K-9 Frankie. Frankie has been diagnosed with terminal cancer.
- **II. Bullet Proof Vest Grant Program:** Four new bulletproof vests have been purchased through a government grant program. Vests are replaced every five years and cost about \$650.
- **III. Designated Safe Haven Policy Agency:** The Mayville Police Department is a designated Safe Haven, which means stressed parents can drop off an unwanted newborn at the police department with no questions asked.
- **IV. Drug & Alcohol Court Day:** The department participated in the annual Drug and Alcohol Court Day with the sixth graders from the middle school. The program is coordinated by Sharon Chmielewski.
- V. Community Awareness Crime Solving: Recently, two Mayville burglaries were solved with the help of a citizen, who provided police with a partial license number. This eventually led to the apprehension of the people involved.
- **VI. Firearm Program:** Mayville Police Officers will be issued new .45 glocks that replace the current 9mm.
- VII. Drug Recognition Expert Program: Nothing to report.
- **VIII. Department Statistics:** Chief Linzenmeyer stated the department has been very busy. Visit the Mayville Police Department's website at www.mayvillepolice.org for more departmental information.

5. Adjournment:

Motion to adjourn made by Oechsner, second by Leder at 6:50 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner

Secretary