Mayville Police & Fire Commission Minutes for:

16 July, 2018

- The 16 July 2018 meeting of the Mayville Police and Fire Commission was called to order at 6:00PM by President Cliff Sanderson. Members present were Sanderson, Kahlhammer, Bell, and Chmielewski. Commissioner Mansuato had an excused late arrival due to work. Others present were Lt. Ryan Toellner, Chief Jon Borst and Chief Mike Thoreson.
- 2. A motion to accept the 18 June, 2018 Minutes was made by Kahlhammer, seconded by Chmielewski. Motion carried 4-0.
- 3. Citizen Comments: None
- 4. A discussion took place after reviewing the current Police Chief application and any changes or consideration related to its content. President Sanderson will get with the city to clarify residency and salary range information. Lt Toellner took a few minutes and reviewed with the PFC the personnel update related to the Police Department as well as community activities the department is involved in.
- 5. A discussion took place related to the request from both the Mayville EMS and Mayville Fire Department to use firefighters as drivers for the EMS. It was agreed among the Police and Fire Commission to approve the recommendation that both the EMS and Fire Department leadership coordinate the implementation and training of firefighters to become EMS drivers.
- A motion to Convene in Closed Session at 6:12PM was made by Kahlhammer, seconded by Mansueto. Motion carried 5-0. A motion to reconvene into Open Session with Possible Action at 6:37PM was made by Kahlhammer, seconded by Mansueto. Motion carried 5-0.
- 7. A motion was made by Bell, Seconded by Sanderson to create an eligibility list for Police Chief Applicants. Motion carried 5-0. A motion to appoint Lt Ryan Toellner as interim Police Chief was made by Sanderson, seconded by Bell. Motion carried 5-0. The PFC acknowledges the fact that any finances related to additional responsibilities by Lt Toellner will be reviewed by the Mayville City Council. A motion to change future PFC meetings to 6:30PM was made by Mansueto, seconded by Chmielewski. Motion carried 5-0
- A motion to adjourn at 6:40PM was made by Kahlhammer, seconded by Mansueto. Motion carried 5-0

Minutes submitted by Dan Bell, Secretary