

City of Mayville Police and Fire Commission Minutes for:

19 August 2019

1. The meeting was called to order at 7:06PM by President Cliff Sanderson with the following members present: Sanderson, Bell, Mansueto, Chimelewski. Commissioner Kahlhammer was excused. Others present were Chief Jim Ketchum and Chief Brad Marx.
2. A motion to accept the 17 June, 2019 minutes was made by Mansueto, seconded by Sanderson. Motion carried 4-0
3. Citizen comments: None
4. Police Chief Report: Been busy – 2,800 calls as of 19 August. Budget meeting with council ongoing. Requested a new squad car. Will get two (2) squads in 2021. Getting the fleet in shape since there is high mileage on the existing vehicles. All weaponry has been updated. In the future, each office will have their own dedicated firearm. Budget is tight but will do with what they have.
5. Fire Department Chief Report: Chief was told by Mayor to discontinue the use of the ladder truck since truck is requiring additional maintenance. This order may not follow the state statutes. Commissioner Bell will work with the USFWS on creating a mutual agreement with the MFD on emergency and rescue calls with the Mayville All-Terrain vehicle. Bell is a wildland firefighter and could see the value of this agreement with the USFWS. Department replacement schedule has been developed and submitted but not approved as of this date. Chief reviewed with the commission the proposed letter from the city where a proposed ordinance will require the Mayville Fire Department seek reimbursement from the owners of vehicles which were involved in fire related incidents. City ordinance requires that the Mayville Fire Department have a membership of 28-35 firefighters. Current membership is at 24. Lack of interest in becoming a firefighter is a national concern. Training on-going. Moral is good but stressful at times
6. A motion to adjourn at 8:22PM was made by Mansueto, seconded by Bell. Motion carried 4-0

Minutes by Dan Bell, Secretary