

Meeting: Mayville Police and Fire Commission

Place: Common Council Chambers, 15 S. School Street

Date: 18 July, 2016

Time: 6:00 PM

MINUTES

1. Call to Order and Roll Call:

Meeting was called to order by President Bell@6:00PM with the following members in attendance: Bell, Siegel, Sanderson, Mansueto, Kahlhamer. Others in attendance were Chief Marx, and Chief Borst.

2. **Old Business:** A motion to accept the 18 April, 2016 minutes was made by Kahlhamer, seconded by Sanderson. Motion carried 5-0.

3. **Citizens Comments:** None

4. **Election of officers.** A motion was made by Dan Bell and seconded by Kahlhamer to elect Cliff Sanderson as VP of the Mayville PFC. Motion carried 5-0. A motion was made by Dan Bell and seconded by Sanderson to elect Melanie Siegel as Secretary of the Mayville PFC. Motion carried 5-0.

5. **Fire Department Resignations:** Chief Marx advised PFC that firefighter Mitch Maginnin resigned from Fire Department

6. **Convene into Closed Session:** A motion to go into closed session at 6:15 was made by Sanderson , seconded by Mansueto. Motion Carried 5-0. A motion to reconvene to open session at 7:35 was made by Sanderson, seconded by Mansueto. Motion carried 5-0

7. **Consider Appointment of New Firefighter :** A motion to accept Raymond Banaszak as a new firefighter was made by Bell, seconded by Sanderson. Motion carried 5-0

8. **Motion:** A motion to appoint Jon Borst as Asst. Fire Chief was made by Sanderson, seconded by Bell. Carried 5-0.

9. **Adjournment:** A motion to adjourn at 7:38 was made by Kallhamer, seconded by Bell. Motion carried 5-0.

Minutes by **Siegel, Secretary**