

MEETING: POLICE & FIRE COMMISSION
PLACE: Mayville City Hall, 15 S. School St.
DATE: September 24, 2007
TIME: 7:00 p.m. – Police Dept Conference Room

MINUTES

1. Call to Order and Roll Call.

Meeting called to order at 7:12 p.m.

In Attendance: Walther, Henninger, Anderson, Kern, and Leder.

Absent: None.

2. Old Business:

Accept the minutes of the August 27, 2007, meeting.

A motion was made by Kerns, second by Anderson. Motion carried 5-0.

3. Citizens Comments: None

4. New Business:

A. Fire Department

I. Personnel Report.

• **Staffing Levels**

• **Training**

- Chief attempting to locate necessary training to Mayville location FEMA Training ICS 300/400

• **Resignations/Vacancies**

- Recent resignation of firefighter discussed.
- Qualified application list discussed.
- Mitch McKinnon next qualified applicant to be contacted by phone and letter.
- Motion made to hire Mitch McKinnon by Kerns, second by Anderson. Motion carried 5-0.

• **Overtime**

B. Police Department

I. Department Statistics.

- Verbal via McNeill. Written report in file.

II. Crossing Guard Update.

- Locations and pay scale between city & school district discussed.

III. Tavern Licensing Point System Ordinance Review

- Point system discussed.

IV. Personnel Report.

- Staffing Levels
- Training
- Resignations/Vacancies
- Overtime

Youth dances discussed

K-9 donation update discussed

5. Adjournment:

Motion made by Walthers, second by Leder. Motion carried 5-0.