

MEETING: POLICE & FIRE COMMISSION
PLACE: Mayville City Hall, 15 S. School St.
DATE: January 26, 2009
TIME: Immediately following the EMS meeting

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 7:20P.M.

In Attendance: Anderson, Kern, Leder, Oechsner

Others Present: Roger Williams, Chief Linzenmeyer, Captain McNeill

2. Old Business:

Accept minutes of the December 22, 2008 meeting.

Motion made by Anderson, second by Kern, Motion carried 4-0.

3. Citizens Comments:

None

4. New Business:

A. Fire Department

- Vacancies

One opening due to the retirement of Bob Ginoet. An applicant (Brian Zirbel) from the previous recruiting effort was contacted about his interest in the open position. His current employment involves a fair amount of travel and prevents him from attending the required number of practices and the training necessary to become a firefighter and remain in good standing. Therefore is not a candidate at this time. We have no other eligible applicants at this time.

- Staffing

The Chief is also proposing to allow firefighter candidates to live within a five mile radius of the City. When the council decides on this issue one way or another the Chief will request the recruitment of a firefighter to replace Bob Ginoet

5. Review the Hiring Process

- A proposed outline of the hiring sequence and individual responsibilities was provided to Christine who will review and provide input at the February meeting.

C. Police Department

1. Investigative Activity

- Officers involved in the investigation of a suicide and an accidental death and six felony fraud cases.

2. Department Overview - Training

- All offices scheduled for 24 hours of training at Waukesha Technical for an update on the latest police techniques.
- Later this year offices will receive four hours of In-Service training through the Dodge County District Attorney's office.

3. Waiting for disposition on the Wal-Mart defibrillator grant and the Chief has made application to the Beaver Dam Community Hospital for a grant.

6. Adjournment:

Motion made by Oechsner second by Anderson Motion carried 4-0. 7:55 P.M.

Kenneth E. Oechsner
Secretary