

The meeting was called to Order by Ald. Schmidt with the following Roll Call immediately following the Finance Committee meeting.

Members Present: Ald. Schmidt, Ald. Sertich, Ald. Boelk, Ald. Redeker, Ald. Toellner, Ald. Pasbrig

Members Absent:

Others Present: Mayor Moede, Darlene Smith, Lois Krueger, Roger Williams, Jon Borst, Bill Stanke, Chief Marx, Mike Kurutz, and Bob Smith

Item #2 - Approve the minutes of the February 17, 2014, meeting.

Motion by Ald. Boelk, second by Ald. Sertich to approve the minutes of February 17, 2014, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly EMS Report.

A. No Report.

Item #5 – Monthly Police Department Report

A. No Report.

Item #6 – Emergency Government Report.

A. No Report.

Item #7 – Monthly Fire Department Report.

A. Personnel Report.

30 years of service – Jon Borst.

B. Training Report.

We have 3 entry level firefighter's.

C. Discuss Fire Department Equipment with Possible Action.

The total needed for the hose and gear is \$31,914.05. Fire Department is being audited on April 8, 2014.

As long as the gear is on order we will much more compliant than we are now. We can save \$500.00 if we have the hose on order now. We can get cheaper price if we order together with other fire departments.

There is \$75,000 for a parking lot; we used \$15,000 for DNR issue for the lower dam. The 2% fire dues is an approximate total of \$12,000 and Brad would like to keep that in reserve for future equipment needed.

The gear will take 2-3 months to get here. Bob Redeker asked if we should call for mutual aid so not to put our firefighters in harm's way until new gear is in. On a normal call it is common to work with 7-9 of our firefighters' max.

Dale Toellner commented that even after purchasing all this new equipment we only have a few firefighter's responding to calls (due to the fireman working out of town) and that sucks as a Mayville taxpayer. If fundraiser money purchase is over \$10,000 bring forward and make people aware of it.

Motion by Ald. Sertich, second by Ald. Boelk to move to take \$32,000 excess Capital Improvement money for Turn-Out Gear and Hoses. Motion carried unanimously.

Item #8 –Adjournment.

Motion by Ald. Pasbrig, second by Ald. Sertich to adjourn at 7:29 p.m. Motion carried unanimously.

Darlene Smith, City Clerk