

Minutes of January, 17, 2014

Town of McMillan Special Board Meeting

- 1. Call to order:** Meeting called to order by Rick Duerr at 9:00 AM.
- 2. Roll call:** Debbie Derfus, Carolyn Opitz, Rick Duerr – Present Dave Swenson, Geoff Engel were absent.
- 3. Purpose of Meeting:** Interview Recommended candidate for Assistant Fire Chief
- 4. Overview:** The interview turned into a public meeting because 3 board members would be present. The meeting was posted by Carolyn Opitz.

Rod Bauer was asked to give an explanation of his credentials and other qualifications for the position. Mr. Bauer had all his paper work in order and responded to all the questions and comments in a professional manner.

There were other questions and discussion going back and forth about the duties and responsibilities of both the town board and Assistant Fire Chiefs job. This dialog was mutual and seemed to be very productive.

Rod asked when the board would be acting on the recommendation. Debbie suggested January 27 at the joint meeting. Carolyn will add it to the upcoming agenda.

- 5. Debbie /Carolyn moved to adjourn. All Ayes.**

The meeting was adjourned at 9:45 AM

Submitted by:

Supervisor Rick Duerr

