

**TOWN OF MCMILLAN
M403 ELM STREET
SPECIAL TOWN BOARD MEETING MINUTES
September 24, 2014 6:00 PM**

The meeting was called to order at 6:08 p.m. by Chairperson Opitz.

Roll Call: Dave Swenson, Carolyn Opitz, Debbie Derfus – Present. Norm Kommer and Geoff Engel – Absent.

Also Present: Denise Barg, Clerk; Ann Juncer, Treasurer; Rod Bauer & Laurie Bauer, Fire Department

1.) Discussion of Fire Department By-laws

Board members discussed the Fire Dept. By-laws, specifically as they relate to the qualifications of officers.

Chairman Opitz reminded the board that we paid \$6,000 last year to a consultant to develop these by-laws. Shouldn't we then follow them?

Board members discussed past practice; and they agreed that a precedent had been set last year, when a candidate declined a nomination due to his lack of qualifications.

The following recommendations were agreed upon by the board members:

- The requirements for all officer positions should be posted at the Fire Dept.
- If there is currently no-one qualified for a particular position, an exception can be made; however,
- That person must complete the necessary qualifications as soon as possible (in 6 mos. - 1 year).
- Ultimately, it should be the goal to move the most qualified person into each position.

Debbie agreed to present these recommendations to members of the Fire Dept. at their next meeting on Tuesday, September 30.

2.) The Board conducted the first workshop for the 2015 Budget.

Adjourned at 8:45 p.m.

Submitted by:
Denise Barg, Town Clerk