

City of Elkhorn Police and Fire Commission
Minutes of Wednesday, July, 25, 2012 at 6:30 P.M.
First Floor Conference Room at City Hall

- I. Call to Order: Meeting was called to order by Commission Vice President Kelnhofer at 6:30 P.M.
- II. Roll Call: Commissioners present; Murray, Bray and Kelnhofer.
- III. Withdrawals from Agenda: There were no withdrawals from the Agenda.
- IV. Approval of the Agenda: Motion Bray / Murray to approve the July 25th, 2012 agenda. Motion carried by majority present.
- V. Approval of the Minutes: Motion Murray / Bray to approve the March 28th, 2012 minutes. Motion carried by majority present.
- VI. Public Comment: There were no citizens from the general public present for the meeting.
- VII. Items of Business:

Election of Officers

1. President: Bray nominated Lee as President
Murray made a second motion for Lee as President
Bray made a motion to close the nominations.
Murray made a second motion to close the nominations.
Motion carried: Lee elected President.
 2. Vice President: Bray nominated Kelnhofer at Vice President
Murray made a second motion for Kelnhofer as Vice President
Bray made a motion to close the nominations.
Murray made a second motion to close the nominations.
Motion carried: Kelnhofer elected Vice President.
 3. Secretary: Bray nominated Sharp as Secretary
Murray made a second motion for Sharp as Secretary
Bray made a motion to close the nominations.
Murray made a second motion to close the nominations.
Motion carried: Sharp elected Secretary.
- VIII. Set and Confirm next meeting date: September 26th, 2012 at 6:30 p.m.
- VIII. Adjournment: Motion Murray / Bray to adjourn the meeting. Motion carried by majority present. Meeting was adjourned at 6:40 P.M.

Robert Sharp
Secretary

Date