

Police and Fire Commission Meeting February 22, 2011

The special meeting of the Police and Fire Commission was held at 6:00pm at the Chippewa Falls City Hall in the lower level auditorium, 30 W. Central Street, Chippewa Falls, WI on Tuesday, February 22, 2010.

Members present: Brian Hedrington - Chair
 John Nebelsiek
 Paul Peters
 Mike Peterson
 Todd Zukowski

Members absent: None

Others present: Fire Chief Tom Larson

1. Call to order: The meeting was called to order at 6:00pm .
2. Approval of Agenda: Motion made by Mike Peterson and seconded by Paul Peters. Motion carried.
3. New Business:

Contemplated closed session under Wisconsin Stats. Section 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:

- A. Review 2010 CPAT eligibility list for position of Firefighter/Paramedic.
- B. Consideration of promotion of Motor Pump Operator.
- C. Discussion of Battalion Chief promotion.

Motion to go into closed session made by Paul Peters (6:01) and seconded by John Nebelsiek. Motion carried.

Return to open session, with possible action on items discussed in closed session.

Return to open session (7:13)

Motion to promote Lee Douglas to Motor Pump Operator effective March 2, 2011 made by Todd Zukowski and seconded by John Nebelsiek. Motion carried.

Motion to interview 12 people from the current eligibility list made by John Nebelsiek and seconded by Mike Peterson. Motion carried.

4. Old Business: None
5. Adjournment: Motion to adjourn at 7:16 pm made by Paul Peters and seconded by John Nebelsiek. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)

