

Police and Fire Commission Meeting March 8, 2011

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, March 8, 2011.

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

Members absent: none

Others present: Fire Chief Tom Larson, BC Joe See, BC Jon Taylor, Medical Director Erik Dickson.

1. Call to order: The meeting was called to order at 6:00pm in the conference room at the Chippewa Falls Police Department.
2. Approval of Agenda: Motion made by Todd Zukowski and seconded by Mike Peterson. Motion carried.
 - A. Approval of January 11, 2011 minutes. Moved to next month's meeting.
3. Reports:
 - A. Fire Department report was provided by Chief Tom Larson for review and discussion. A copy of the report is attached.
 - B. Police Department report was provided by Chief Wendy Stelter for review and discussion. A copy of the report is attached.
4. New Business: Contemplated closed session under Wisconsin Stats. Section 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:

Interview of Firefighter/Paramedic candidates
May return to open session, with the possible action on items discussed in closed session.
Motion to go into closed session (6:30) made by Paul Peters and seconded by Mike Peterson. Motion carried
Out of closed session (9:03)
5. Old Business: None
6. Adjournment: Motion to adjourn at 9:05 pm made by Todd Zukowski and seconded by Paul Peters. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)

