

April 12 – 2011 Special meeting of Chippewa Falls Police & Fire Commission

Members present: Brian Hedrington; Chairman - John Nebelsiek, vice chairman Paul Peters, member Todd Zukowski, member

Tom Larson, Fire Chief - present
Visitor – Rick Flynn
Member absent: Mike Peterson

Meeting called to order by Chairman Brian Hedrington at 6:00 pm

Motion to approve agenda by Peters, 2nd Zukowski - passed

Motion to approve minutes of Feb 8 meeting by Peters 2nd Zukowski – passed
Motion to approve minutes of Feb 22 meeting by Peters 2nd Zukowski – passed
Motion to approve minutes of Mar 8 meeting by Peters 2nd Zukowski – passed
Motion to approve minutes of Mar 9 meeting by Nebelsiek 2nd Peters – passed
Motion to approve minutes of Mar 24 meeting by Zukowski 2nd Peters – passed

Police Department report by Chief Stelter - attached

Fire Department report by Chief Larson - attached

Noted that Fire Department candidate Kevin Blaine was given an offer to fill an opened position and he accepted the offer

New Business – Discussion of resignation of Mike Peterson who is resigning because he has accepted a new job which will require him to work evening hours. No motion was made since the letter is tendered to the City Council and Mayor; we took no action.

Because Mike Peterson was the recording Secretary for the PFC Nebelsiek volunteered to become the Secretary until further notice. Commission accepted without vote.

Motion to go in to **closed session** to discuss offering a candidate a full time position with the Chippewa Falls FD made by Peters, 2nd Nebelsiek (6:40 PM) - motion passed

(Closed-session)

Returned to **open session** at 6:59 PM

Motion by Peters, 2nd Zukowski to offer Joseph Simonson a position effective May 16 due to a fire fighter resignation, contingent on City Council approval – passed

Other business – none

Motion to adjourn by Nebelsiek, 2nd Peters - passed 7:05