

Police and Fire Commission

Minutes of meeting held on **Tuesday, November 8, 2011** at 6:00 pm at the Chippewa Falls Police Department, 210 Island Street, Chippewa Falls, Wisconsin.

1. Call to Order – 6:01 PM Brian Hedrington called the meeting to order
Members present Todd Prill, Todd Zukowski, Paul Peters, John Nebelsiek, Police Chief Wendy Stelter, Fire Chief Tom Larson, visitor Brian Flynn
2. Approval of Agenda – motion by Peters 2nd Prill to approve agenda - PASSED
 - A. Approval of minutes: October 11, 2011 – motion by Peters 2nd Prill to accept minutes as printed with noted correction of spelling - PASSED
3. Reports
 - A. Police Department – new P.T. dispatcher resigned, previously injured officer returned to duty, other significant issues in attached report discussed. No questions for Chief Stelter
 - B. Fire Department – significant improvement of previously reported “filing” issues to get treatment reports filed in a timely way – other significant issues in attached report. No questions for Chief Larson
4. New Business
 - A. include on January agenda “minimum meetings for Police & Fire commission.
5. Old Business
 - A. None – noted that we will NOT have a December meeting.
6. Adjournment – motion to adjourn by Nebelsiek 2nd Prill - PASSED
Meeting adjourned at 7:15 PM

Respectfully submitted by

John Nebelsiek
Recording secretary