

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on October 27, 2020 at the Chippewa Falls Fire Department, Station 1, 1301 Chippewa Crossing Blvd., Chippewa Falls, WI

Commission members present: Cindy Boggess, Greg Dachel (arrived at 5:25), Mike Houle, Chris Norseng, Todd Prill.

Others present: Fire Chief Lee Douglas

1. Chair Prill called the meeting to order at 5:00 p.m. As there were no corrections to the agenda, it was approved as distributed.
2. **New Business: Motion by Boggess/ Norseng to enter into Closed Session at 5:02 p.m. All present voting Aye. Motion carried.**

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:

A. Conduct Fire Department interviews for Firefighter/EMT-P positions; to include PFC members, Fire Chief Lee Douglas, and candidates; and may return to Open Session, with possible action on items discussed in Closed Session. Roll call vote: Boggess – Aye, , Houle – Aye, Norseng- Aye, Prill – Aye. Motion carried.

B. The Commission interviewed 5 candidates for the Firefighter/EMT position

C. Motion by Dachel/Boggess to return to Open Session at 8:32 pm. All present voting Aye, motion carried.

1. Motion by Norseng/Houle to authorize Chief Douglas to make a conditional offer of employment to Candidate #1 contingent upon passing background check, physical and medical examinations, and completing all signatory forms and agreements. All present voting aye, motion passes.
2. Motion by Dachel/Boggess to authorize Chief Douglas to make a conditional offer of employment to Candidate #2 contingent upon passing background check, physical and medical examinations, and completing all signatory forms and agreements. All present voting aye, motion passes.
3. Motion by Houle/Prill for the PFC to provide Chief Douglas with an eligibility list of candidates for a FF/EMT position. The eligibility list will be good for one year from this date (10-27-2020). All present voting aye, motion passes..

4. **ADJOURNMENT:** Motion by Boggess/Dachel to adjourn at 8:36 pm. All present voting aye. Motion carried.

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission