

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A meeting of the Chippewa Falls Police and Fire Commission was held on January 19, 2022, at the Chippewa Falls Fire Station #1, 1301 Chippewa Crossing Blvd, Chippewa Falls, WI. Chair Dachel called the meeting to order at 5:02 p.m.

Commission members present: Greg Dachel, Chris Norseng, Todd Prill, Cindy Boggess
Commission members excused: Mike Houle
Others present: Police Chief Matthew Kelm, Police Officer candidates

As there were no corrections to the agenda, it was approved as distributed.

The minutes of the September 13, 2021 meeting were unanimously approved as presented.

NEW BUSINESS

Motion by Norseng/Prill to enter into **Closed Session** at 5:04 pm under Wisconsin Statute #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 Police Department Police Officer interviews - to include PFC members, Chief Kelm, and candidates; and may return to Open Session with possible action on items discussed in Closed Session. Roll call vote: Boggess – aye, Dachel – aye, Norseng – aye, Prill – aye. Motion carried.
- B. The commissioners interviewed three candidates for the Police Officer position.

Committee returned to Open Session at 7:16 pm. on a motion/second by Dachel/Prill.. All present voting aye, motion carried.

1. **Motion by Dachel/Prill** to advance Candidate #1 to a background check and make conditional offer of employment contingent upon Candidate #1 passing background check, physical, medical, and psychological examinations. **All present voting aye, motion carried.**
2. **Motion by Norseng/Boggess** to establish an eligibility pool for Police Officer position with the pool to last as long as the PFC feels it is viable. **All present voting aye, motion carried.**

ADJOURNMENT

Motion was made and seconded by Dachel/Prill to adjourn at 7:25 p.m. All present voting aye, motion carried.

Submitted by: Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission