

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on February 22, 2022 at the Chippewa Falls Fire Department, Station 1, 1301 Chippewa Crossing Blvd., Chippewa Falls, WI

Commission members present: Cindy Boggess, Greg Dachel, Mike Houle, Todd Prill.

Commission members excused: Chris Norseng

Others present: Fire Chief Lee Douglas

1. Chair Dachel called the meeting to order at 5:34 p.m. The agenda was corrected to add a discussion regarding changes to lieutenant position postings.
2. Chief Douglas reviewed how recent labor agreements between the City of Chippewa Falls and union representatives will impact the process for filling future lieutenant openings.
3. **Motion by Prill/Houle to enter into Closed Session at 5:46 p.m.**

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 the possible action on items discussed in closed session. Roll call vote: Boggess – Aye, Dachel – Aye, Houle – Aye, Prill – Aye. Motion carried.

The commissioners interviewed three candidates for the current Firefighter/EMT-P position.

4. **Motion by Boggess/Houle to return to Open Session at 7:44 p.m. All present voting Aye, motion carried.**
5. **Motion by Prill/Houle to make Candidate #1 a conditional offer of employment** contingent upon Candidate #1 passing fit for duty physical and medical examinations, passing the CPAT exam, and completing all signatory forms and agreements. The offer is contingent upon Candidate #1 passing the NREMT paramedic certification within 60 days (April 23, 2022). All present voting aye, motion carried.
6. **Motion by Prill/Boggess to add Candidate #2 to an eligibility pool** for the Fire Department Firefighter/EMT-P position for one year or until the PFC feels it is no longer viable. All present voting aye, motion carried.

ADJOURNMENT

Motion by Boggess/Houle to adjourn at 7:46 p.m. All present voting aye, motion carried.

Submitted by: Todd Prill, Acting Secretary, Chippewa Falls Police and Fire Commission