

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on Thursday, June 16, 2022 at the Chippewa Falls Fire Department, Station 1, 1301 Chippewa Crossing Boulevard, Chippewa Falls, WI. Vice-chair Prill called the meeting to order at 5:30pm.

Commission members present: Cindy Boggess, Mike Houle, Todd Prill
Commission members excused: Greg Dachel, Chris Norseng
Others present: Fire Chief Lee Douglas.

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

New Business:

1. Chief Douglas presented options the Fire Department is considering to fill the vacancy for Firefighter/EMT-P New Recruit. A lack of candidates continues to be an obstacle for Chippewa Falls and other neighboring cities.
2. Chief Douglas discussed the process for filling the Fire Inspector vacancy while the Department deals with recent staffing changes.
3. **Motion by Houle/Boggess to enter into Closed Session at 5:44 pm.**

Contemplated closed session 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. Review Fire Department Motor Pump Operator (MPO) Promotional Exam test results: to include PFC Members and Fire Chief Lee Douglas; and may return to open session with possible action on items discussed in closed session. Roll call vote Boggess- Aye, Houle - Aye, Prill- Aye. Motion passed.
4. **Motion by Boggess/Houle to return to Open Session at 6:08 pm.** All present voting aye, motion passed.
5. **Motion by Boggess/Houle to promote candidate 1 to open MPO position.** All present voting aye, motion passed.
6. **Motion by Boggess/Houle to place candidates 2 and 3 on the MPO eligibility list.** The eligibility list will remain good until 6-16-2023. All members present voted Aye. Motion passed.

Adjournment:

Motion by Boggess/Houle to adjourn at 6:12 pm. All present voting aye, motion carried.

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