

## MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A meeting of the Chippewa Falls Police and Fire Commission was held on October 20, 2022 at the Chippewa Falls Fire Department, Station 1, 1301 Chippewa Crossing Blvd, Chippewa Falls, Wisconsin.

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

Others present: Police Chief Matt Kelm, Fire Chief Lee Douglas.

1. Chair Dachel called the meeting to order at 6:00 p.m. As there were no corrections to the agenda, it was approved as distributed.
2. Motion by Boggess/ Houle, to approve the minutes for the meeting held on September 14, 2022. Motion carried.
3. New Business: **Motion by Boggess/Norseng to enter into CLOSED SESSION at 6:01pm. 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. Discuss Fire Chief hiring process**

**B. Discuss Police Department Lt's promotional process**

**Committee may return to Open Session, with possible action on items discussed in Closed Session.**

4. .Motion by Houle/ Dachel to return to **Open Session at 7:25 p.m. All present voting aye, motion carried.**
5. Tentative date of November 14, 2022 at 5:45 pm was set for Fire Chief candidate interviews.
6. There is a current list established for Police Dept. Lt promotion process..
7. A motion to adjourn was made by Prill/Dachel at 7:30 pm. **All present voting aye, motion carried.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police & Fire Commission