

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on November 14, 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: Fire Chief Lee Douglas.

1. Chair Dachel called the meeting to order at 5:33 p.m. As there were no corrections to the agenda, it was approved as distributed.
2. **Motion by Boggess/Prill**, to approve the minutes for the meeting held on October 20, 2022. Motion carried.
3. New Business: **Motion by Prill/Dachel to enter into CLOSED SESSION at 5:35 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 Fire Chief interviews; 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, Dachel – Aye, Houle – Aye, Norseng – Aye, Prill – Aye. Motion carried.

The Commissioners interviewed two candidates for the Fire Chief position.

4. **Motion by Dachel/ Houle to return to Open Session at 8:35 p.m. All present voting aye, motion carried.**
5. **Motion by Boggess/Norseng to hire Jason Thom for Fire Chief position effective, January 7, 2023.**
6. Tentative date of December 13, 2022 was set for Fire Department promotion interviews.
7. **A motion to adjourn was made by Houle/Dachel at 8:45 pm. All present voting aye, motion carried.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police & Fire Commission