

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on February 9, 2023 at the Chippewa Falls Fire Department Station #1, 1301 Chippewa Crossing Blvd., Chippewa Falls, WI

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

Commission members excused: Cindy Boggess, Chris Norseng

Others present: Police Chief Matt Kelm

1. Chair Dachel called the meeting to order at 4:50 p.m.
2. **Motion by Prill/Houle to approve the minutes from the January 19, 2023 PFC meeting.**
All present voting Aye, motion carried.
3. **Motion by Houle/Dachel to enter into Closed Session at 5:02 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 Police Department interviews for the Sergeant position; to include PFC members, Police Chief Matt Kelm, and candidates; committee may return to open session, with the possible action on items discussed in closed session. Roll call vote: Dachel – Aye, Houle – Aye, Prill – Aye. Motion carried.

The commissioners interviewed one candidate for the Sergeant position.

4. **Motion by Prill/Houle to return to Open Session at 5:32 p.m.** All present voting Aye, motion carried.
5. **Motion by Prill/Dachel to promote Cody Monson to Police Sergeant effective February 28, 2023.** All present voting aye, motion carried.

ADJOURNMENT

Motion by Houle/Dachel to adjourn at 5:33 p.m. All present voting aye, motion carried.

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