

## **MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION**

A **special meeting** of the Chippewa Falls Police and Fire Commission was held on April 3, 2023, at the Chippewa Falls Fire Department, 1301 Chippewa Crossing Boulevard, Chippewa Falls, WI. Chair Dachel called the meeting to order at 5:32p.m.

Commission members present: Cindy Boggess, Greg Dachel, Mike Houle, Chris Norseng, Todd Prill,  
Others present: Fire Chief Jason Thom  
As there were no corrections to the agenda, it was approved as distributed.

Motion by Boggess/Houle to approve the minutes from the March 13, 2023 meeting. All present voting Aye, motion carried.

### **NEW BUSINESS**

**Motion by Houle/Norseng** to enter into **Closed Session** at 5:34 p.m 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. Conduct Fire Department interviews; to include PFC Members, Fire Chief Thom, 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, Prill- Aye, Norseng- Aye.  
Motion carried.

The Commissioners interviewed **five candidates** for the Lieutenant position.

**Motion by Boggess/Houle** to return to **Open Session** at 8:50 pm. All present voting aye, motion carried.

**Motion by Dachel/Prill** to promote **Greg Bowe to the position of Lieutenant** upon the vacancy created by the promotion of Lt. Nate Martell to Battalion Chief on April 11, 2023. All present voting aye. Motion carried.

**Motion by Norseng/Boggess** to establish an eligibility list of candidates for a Lieutenant position, effective April 8, 2023 and to be in effect until April 7, 2024.

**RE: Update on FD Hiring Process:** Chief Thom presented a "Conditional Offer of Employment" form that was created by him and former Chief Douglas and was approved by Committee #2 of the City Council.

### **ADJOURNMENT**

**Motion by Norseng/Boggess** to adjourn at 8:54 p.m. **All present voting aye, motion carried.**

Submitted by:  
Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission