

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on April 7, 2022 at the Chippewa Falls Fire Department, 1301 Chippewa Crossing Boulevard, Chippewa Falls, WI. Chair Dachel called the meeting to order at 5:31 p.m.

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

Others present: Fire Chief Lee Douglas

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

NEW BUSINESS

Motion by Dachel/Norseng to enter into **Closed Session at 5:32 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 Lieutenant promotion interviews; to include PFC Members, Fire Chief Lee Douglas and candidates. The commission may return to Open Session with possible action on items discussed in Closed Session.

Roll call vote: Boggess- Aye, Dachel- Aye, Prill- Aye, Norseng- Aye. **Motion carried.**

The Commissioners interviewed **6** candidates for the Lieutenant position.

Motion by Boggess/Dachel to return to **Open Session**. All present voting aye, motion carried. The Commission returned to **Open Session at 9:30 p.m.**

Motion by Norseng/Dachel to offer the vacant Lieutenant position to Chad Schara, effective immediately. All present voting aye, motion carried.

Motion by Prill/Dachel to establish a one year eligibility list for future Fire Department Lieutenant position openings, with the PFC to decide the promotional process.

ADJOURNMENT

Motion by Prill/Boggess to adjourn at 9:38 p.m. **All present voting aye, motion carried.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission