

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on May 16, 2023, at the Chippewa Falls Fire Department, Station 1, 1301 Chippewa Crossing Blvd, Chippewa Falls, WI. Chair Dachel called the meeting to order at 5:35 p.m.

Commission members present: Cindy Boggess, Greg Dachel, Todd Prill

Commission members excused: Mike Houle, Chris Norseng

Others present: Fire Chief Jason Thom

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

1. Chair Dachel called the meeting to order at 5:35 p.m.
2. **Motion by Boggess/Dachel to approve the minutes from the April 3, 2023 PFC meeting.** All present voting Aye, motion carried.
3. **New Business: Motion by Prill/Boggess** to enter into Closed Session at 5:37 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 FF/Paramedic interviews; to include PFC Members, Fire Chief Jason Thom, and candidates. The Commission may return to open session, with possible action on items discussed in close session. Roll call vote: Boggess – Aye, Dachel- Aye, Prill- Aye. Motion carried.

The Commissioners interviewed six candidates for the FF/Paramedic position.

Chris Norseng entered the meeting at 6:45 p.m.

4. **Motion by Boggess/Dachel** to return to Open Session. All present voting aye, motion carried. Return to open session at 8:33 p.m
5. **Motion by Boggess/Dachel** to make Candidates #1, 2, and 3 a conditional offer of employment contingent upon individual candidate meeting all Conditional Offer of Employment criteria for Chippewa Falls Fire and Emergency Services. **All present voting aye, motion carried.**
6. **Motion by Prill/Boggess** to authorize Chief Thom to make Candidates #4, 5, and 6 a conditional offer of employment contingent upon individual candidate meeting all Conditional Offer of Employment criteria for Chippewa Falls Fire and Emergency Services. **All present voting aye, motion carried.**

Motion by Boggess/Prill to adjourn at 8:35 p.m. **All present voting aye, motion carried.**

Submitted by:

Todd Prill, Acting Secretary, Chippewa Falls Police and Fire Commission