

Police and Fire Commission Meeting April 13, 2010

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, April 13, 2010.

Members present: Paul Peters, Chair
 Brian Hedrington
 John Nebelsiek
 Mike Peterson
 Todd Zukowski

Members absent: none

Others present: Interim Police Chief John Liddell, Fire Chief Tom Larson

Call to order: The meeting was called to order at 6:00pm in the conference room at the Chippewa Falls Police Department.

Approval of Agenda: Motion made by Brian Hedrington and seconded by Mike Peterson. Motion carried.

Motion to approve March 9 & 16, 2010 minutes made by Todd Zukowski and seconded by Brian Hedrington. Motion carried.

Reports:

- A. Police Department report was provided by Acting Chief John Liddell for review and discussion. A copy of the report is attached.
- B. Fire Department report was provided by Chief Tom Larson for review and discussion. A copy of the report is attached.

New Business:

- A. Discuss process and possible dates for Firefighter interviews.
- B. Election of officers.
Motion by John Nebelsiek to delay election of officers until Mayoral appointments are complete. Seconded by Brian Hedrington. Motion carried.
- C. Discuss New Chief Oath of Office Ceremony.
Motion by John Nebelsiek that PFC pay for the Chief's reception. Seconded by Brian Hedrington. Motion carried.

Contemplated closed session under Wisconsin Stats. Section 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:

- A. Discuss progress of background investigations of Police Officer candidates.

Motion to go into closed session (7:00) made by Mike Peterson and seconded by Brian Hedrington. Motion carried.

May return to open session for possible action on items discussed in closed session.

Motion to return to open session (7:18) made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.

Motion by John Nebelsied to allow Interim Chief to do background checks on 3 additional Police Officer candidates. Seconded by Brian Hedrington. Motion carried.

Old Business: None

Motion to adjourn at 7:22 pm made by Todd Zukowski and seconded by Brian Hedrington. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)