

Police and Fire Commission Meeting September 14, 2010

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, September 14, 2010.

Members present: John Nebelsiek
 Paul Peters
 Mike Peterson
 Todd Zukowski

Members absent: Brian Hedrington

Others present: Police Chief Wendy Stelter, Fire Chief Tom Larson,

1. Call to order: The meeting was called to order at 6:00pm in the conference room at the Chippewa Falls Police Department.
2. Approval of Agenda: Motion made by Todd Zukowski and seconded by Mike Peterson. Motion carried.
 - A. Motion to approve the August 10, 2010 minutes made by Paul Peters and seconded by Todd Zukowski. Motion carried.
3. Reports:
 - A. Police Department report was provided by Chief Wendy Stelter 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.
4. New Business:

Contemplated closed session under Wisconsin Stats. Sections 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. Review candidate eligibility list to fill open Firefighter/Paramedic position created due to medical retirement.

Return to open session, with possible action on item discussed in closed session.

Motion to go into closed session (6:53) made by Todd Zukowski and seconded by Paul Peters. Motion carried.

Motion to return to open session (7:04) made by Paul Peters and seconded by Mike Peterson. Motion carried.

Motion to hire Greg Bowe as a Firefighter/Paramedic effective immediately (upon notification) made by Todd Zukowski and seconded by Paul Peters. Motion carried.

5. Old Business:
 - A. Discuss hiring process for Police Department and Fire Department.
6. Adjournment: Motion to adjourn at 7:14 pm made by Paul Peters and seconded by John Nebelsiek. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)