

Police and Fire Commission Meeting February 23, 2010

The special meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, February 23, 2010.

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

Members absent: none

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

Call to order: The meeting was called to order at 5:30 pm in the Chippewa Falls Police Department meeting room.

Approval of Agenda: Motion made by Brian Hedrington and seconded by Todd Zukowski. Motion carried.

New Business:

Contemplated closed session under Wisconsin Stats. Section 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. Consider/approval of Firefighter/Paramedic candidate for full time hire.
- B. Consider/approval of promotions within the Fire Department due to retirement.
- C. Interviews of Patrol Officer candidates
 May return to open session.

Motion to go into closed session (5:31pm) made by Brian Hedrington and seconded by Mike Peterson.
Motion carried.

Motion to return to open session (5:44pm) made by Brian Hedrington and seconded by John Nebelsiek.
Motion carried

Motion of approval to hire Firefighter/Paramedic Justus Busse contingent on passing of physical made by John Nebelsiek and seconded by Mike Peterson. Motion carried.

Motion of approval to promote Charles Goettl to Motor Pump Operator made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.

Motion of approval to promote John Bowe to Fire Inspector made by Mike Peterson and seconded by Brian Hedrington. Motion carried.

Motion to go into closed session (5:56pm) made by Brian Hedrington and seconded by John Nebelsiek. Motion carried.

Motion to return to open session (7:55pm) made by Todd Zukowski and seconded by Brian Hedrington.
Motion carried

Old Business: None

The next PFC meeting will be Tuesday, March 9, 2010 at the PD.

Motion to adjourn at 7:57pm made by Todd Zukowski and seconded by Mike Peterson. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)