

Police and Fire Commission Meeting January 12, 2010

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, January 12, 2010.

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

Members absent: none

Others present: Acting Police Chief - John Liddell, Former Police Chief - Wayne Nehring,
 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 John Nibelsiek and seconded by Mike Peterson. Motion carried.

Approval of December 22, 2009 minutes: Motion made by Todd Zukowski and seconded by John Nebelsiek. Motion carried.

Reports:

Motion made to move the Fire report and New Business item F up on the agenda made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.

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

- F. (moved on agenda) Consider scheduling of oral interview dates for replacement of Firefighter/Paramedic due to retirement. (Consider allowing Chief Larson to address this item as part of the Fire Department report listed as 4B.)

Motion to schedule interviews for Firefighter/Paramedic position on Feb. 9th at 5:00 and Feb. 10th t 5:00 at City Hall made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.

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

New Business:

- A. 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:

- 1. Discuss Police Chief applicants to be interviewed.

Motion to go into closed session made by John Nebelsiek and seconded by Brian Hedrington. Motion carried.

- 2. Return to open session

Motion to return to open session (7:25) made by Brian Hedrington and seconded by Mike Peterson. Motion carried.

- B. Establish interview questions and set interview schedule for Chief of Police candidates.
- C. Discuss background investigation options for Chief of Police candidates.
- D. Set next Police & Fire Commission meeting date.
- E. Establish date for physical agility testing and interviews for police officer candidates.

Old Business: None

Motion to adjourn at 7:55 pm made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)