

Police and Fire Commission Meeting October 12, 2010

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

Members present: Brian Hedrington - Chair
 John Nebelsiek
 Paul Peters
 Mike Peterson

Members absent: Todd Zukowski

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 John Nebelsiek and seconded by Paul Peters. Motion carried.
 - A. Motion to approve the September 14, 2010 minutes made by Paul Peters and seconded by John Nebelsiek. 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. Consideration and approval of testing results for the promotion of Motor Pump Operator position.
 - B. Consideration and approval of candidate for promotion to the current open position of Motor Pump Operator.

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

Motion to go into closed session (6:45) made by Paul Peters and seconded by John Nebelsiek. Motion carried.

Motion to return to open session (6:52) made by Paul Peters and seconded by Mike Peterson. Motion carried.

Motion to promote Dan Loschko to Motor Pump Operator effective immediately made by Paul Peters and seconded by Mike Peterson. Motion carried.

Motion to approve Motor Pump Operator exam results for future consideration for the next two years made by John Nebelsiek and seconded by Paul Peters. Motion carried.

5. Old Business:

A. Finalize hiring process for Police Department and Fire Department.

6. Adjournment: Motion to adjourn at 6:57 pm made by Paul Peters and seconded by Mike Peterson. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)