

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A regular meeting of the Chippewa Falls Police and Fire Commission was held on October 24, 2018, at the Fire Department Station 1 Training Room, 1301 Chippewa Crossing Boulevard, Chippewa Falls, WI. Chair Prill called the meeting to order at 6:00 p.m.

Commission members present: Greg Dachel, Brian Flynn, Amy Mason, Todd Prill. Others present: Police Chief Matt Kelm, Fire Chief Mike Hepfler.

The posted agenda was changed to have the Police Department Report occur before the Fire Department report. **Motion by Dachel/Flynn** to approve the amended minutes. **All present voting aye. Motion carried.**

Motion by Mason/Flynn to approve the minutes of the August 9, 2018 meeting. **All present voting aye. Motion carried.**

REPORTS

- A. Police Department** – Chief Kelm discussed information contained in the following documents: Mayor’s weekly reports from August 8th, 2018 (#32) to October 19th, 2018 (#42), Offense Statistics Summary Report by Month.

The police department has a pending offer out for a position with a tentative start date of December 1. If accepted, this will be the fifth new officer for the department in 2018.

- B. Fire Department** – Chief Hepfler presented the document Chippewa Falls Police & Fire Commission Report, August 1, 2018 – September 30, 2018. The chief informed the PFC that Jim Spaeth has passed his Lieutenant Probationary Period.

NEW BUSINESS

- A. 2019 Meeting Dates** – The next meeting date was tentatively set for January 10, 2019. The remainder of dates will be set once a replacement for PFC member Brian Flynn is named.
- B. Motion by Flynn/Dachel** to enter into Closed Session at 7:08 p.m under Wisconsin Statute #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. Discuss results of Fire Department MPO testing & approve eligibility list; to include PFC Members, Fire Chief Mike Hepfler; and may return to open session.

Roll call vote: Dachel- Aye, Flynn- Aye, Mason- Aye, Prill- Aye. Motion carried.

Motion by Flynn/Dachel to return to Open Session. All present voting aye, motion carried. Return to open session at 7:29 p.m

Motion by Dachel/Mason to advance top (3) candidates on MPO Candidate Eligibility List for possible promotions. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Flynn/Dachel to adjourn at 7:30 p.m. **All present voting aye, motion carried.**

Submitted by: Todd Prill, Chippewa Falls Police and Fire Commission