

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on April 22, 2019, at the Chippewa Falls Fire Department, 1301 Chippewa Crossing Boulevard, Chippewa Falls, WI. Chair Prill called the meeting to order at 5:30 p.m.

Commission members present: Cindy Boggess, Greg Dachel, Mike Houle, Todd Prill

Commission members excused: Paul Peters

Others present: Fire Chief Mike Hepfler

As there were no corrections to the agenda, it was approved as distributed.

NEW BUSINESS

Motion by Houle/Dachel to enter into Closed Session at 5:36 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. Conduct Fire Department Fire Chief interviews; to include PFC Members, Fire Chief Mike Hepfler, and candidates; and may return to open session.

Roll call vote Boggess- Aye, Dachel- Aye, Houle- Aye, Prill- Aye. Motion carried. The Commissioners interviewed two candidates for the Fire Chief position.

Motion by Houle/Dachel to return to Open Session. All present voting aye, motion carried. Return to open session at 7:30 p.m

Motion by Dachel/Houle to hire Lee Douglas for Fire Chief position effective Tuesday, July 23, 2019 at 7:01 a.m. **All present voting aye, motion carried.** The PFC recommend Mr. Douglas start at a Step 18, Level E pay grade.

ADJOURNMENT

Motion by Boggess/Houle to adjourn at 7:37 p.m. **All present voting aye, motion carried.**

The next meeting of the PFC was tentatively scheduled for May 13, 2019.

Submitted by:

Todd Prill, Acting Secretary, Chippewa Falls Police and Fire Commission