

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A **special meeting** of the Chippewa Falls Police and Fire Commission was held on June 13, 2019, at the Chippewa Falls Fire Department, 1301 Chippewa Crossing Boulevard, Chippewa Falls, WI. Chair Prill called the meeting to order at 5:30p.m.

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

Others present: Fire Chief Mike Hepfler, Battalion Chief Lee Douglas

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

NEW BUSINESS

Motion by Boggess/Dachel to enter into **Closed Session** at 5:33 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 interviews; to include PFC Members, Fire Chief Mike Hepfler, Battalion Chief Lee Douglas, and candidates; and may return to open session.

Roll call vote Boggess- Aye, Dachel- Aye, Houle- Aye, Prill- Aye, Norseng- Aye.
Motion carried.

The Commissioners interviewed **two** candidates for the Lieutenant position, **one** candidate for the Fire Inspector position, and **one** candidate for Battalion Chief position.

Motion by Norseng/Dachel to return to Open Session. All present voting aye, motion carried. Return to open session at 8:16 p.m

Motion by Boggess/Dachel to promote Dave Patten to the position of Fire Inspector upon vacancy of the position by the current Fire Inspector. All present voting aye.
Motion carried.

Motion by Dachel/Prill to promote Jason Thom to the position of Battalion Chief EMS Operations & Training upon vacancy of the position by current BC EMS. All present voting aye. Motion carried.

ADJOURNMENT

Motion by Norseng/Boggess to adjourn at 8:24 p.m. **All present voting aye, motion carried.**

The next special meeting of the PFC was scheduled for June 15, 2019 at 8:30 a.m. for the purpose of interviews for the Fire Department positions of: Lieutenant and new recruit.

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission