

## **MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION**

A **special meeting** of the Chippewa Falls Police and Fire Commission was held on June 15, 2019, at the Chippewa Falls Fire Department, 1301 Chippewa Crossing Boulevard, Chippewa Falls, WI. Chair Prill called the meeting to order at 8:30 a.m.

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

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/Houle** to enter into **Closed Session** at 8:31 a.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 **4** candidates for the Lieutenant position, and **4** candidates for the new Recruit Firefighter position.

**Motion by Dachel/Houle** to return to Open Session. All present voting aye, motion carried. Returned to open session at 12:58 p.m. p.m

**Motion by Norseng/Dachel:** Having evaluated the qualifications of each applicant for the position of Lieutenant, the Police and Fire Commission submitted an eligibility list of qualified applicants to the Fire Chief. All present voting aye, motion carried.

**Motion by Norseng/Houle** to offer the Recruit Firefighter position to DeWayne Hanson, pending passing of physical and background check. All present voting aye, motion carried.

**Motion by Norseng/Dachel** to provide the Fire Chief with an eligibility list for the Recruit Firefighter position, good until June 15, 2020 (1 yr). All present voting aye, motion carried.

### **ADJOURNMENT**

**Motion by Boggess/Houle** to adjourn at 1:02 p.m. **All present voting aye, motion carried.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission