

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

A meeting of the Chippewa Falls Police and Fire Commission was held on July 17, 2019 at the Chippewa Falls Police Department, 210 Island Street, Chippewa Falls, WI.

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

Commission members excused: Mike Houle

Others present: Police Chief Matt Kelm

1. Chair Prill called the meeting to order at 5:30 p.m. As there were no corrections to the agenda, it was approved as distributed.
2. Motion by Norseng/ Boggess to enter into Closed Session at 5:32 p.m. All present voting Aye. Motion carried.

**Contemplated closed session under Wisconsin Stats. Section 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 Police Department Police Officer interviews; to include PFC members, Police Chief Matt Kelm, and candidates; and may return to open session, with the possible action on items discussed in closed session. Roll call vote: Boggess – Aye, Dachel – Aye, Norseng- Aye, Prill – Aye. Motion carried.
- B. The commissioners interviewed four candidates for the Police Officer position.

**Motion by Boggess/Dachel to return to Open Session at 9:15 p.m. All present voting Aye, motion carried.**

**Motion by Prill/Boggess** to advance Candidate #1 to a background check and make conditional offer of employment contingent upon Candidate #1 passing background check, physical, medical, and psychological examinations. **All present voting aye, motion carried.**

**Motion by Prill/Dachel** to establish an eligibility pool for Police Officer position with the pool to last as long as PFC feels it is viable. **All present voting aye, motion carried.**

**Motion by Norseng/Boggess** If Candidate #1 does not fill the current Police Officer position, to allow Chief Kelm to conduct background check(s) and make a conditional offer of employment to candidate(s) from the eligibility pool, contingent on candidate passing background check, physical, medical, and psychological examinations. **All present voting aye, motion carried.**

### **ADJOURNMENT**

**Motion by Dachel/Norseng** to adjourn at 9:24 p.m. **All present voting aye, motion carried.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission