

## **Police and Fire Commission Meeting February 9, 2010**

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls City Hall Council Chambers on Tuesday, February 9, 2010.

Members present:                 Paul Peters, Chair  
  Brian Hedrington  
  John Nebelsiek (present at 6:10)  
  Mike Peterson  
  Todd Zukowski

Members absent:                 none

Others present:                 Acting Police Chief - John Liddell, Fire Chief Tom Larson, Jon Taylor, Joe See, Medical Director Dickson.

Call to order: The meeting was called to order at 5:00pm in the Chippewa Falls City Hall Council Chambers.

Approval of Agenda: Motion made by Brian Hedrington and seconded by Mike Peterson. Motion carried.

Motion to approve January 12, 2010 minutes made by Brian Hedrington and seconded by Paul Peters. Motion carried.

Motion to approve January 16, 2010 minutes made by Brian Hedrington and seconded by Paul Peters. Motion carried

### Reports:

- A. Police Department report was provided by Acting Chief John Liddell for review and discussion. A copy of the report is attached.
- B. Fire Department report was provided by Chief Tom Larson for review and discussion. A copy of the report is attached.

### New Business:

Contemplated closed session under Wisconsin Stats. Section 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:

- A. Interview of Firefighter/Paramedic candidates.

May return to open session.

Motion to go into closed session (5:34) made by Brian Hedrington and seconded by Mike Peterson. Motion carried.

Motion to return to open session (8:32) made by Brian Hedrington and seconded by John Nebelsiek. Motion carried.

Old Business: None

Motion to adjourn at 8:33pm made by John Nebelsiek and seconded by Brian Hedrington. Motion carried.

Respectfully submitted:

Michael D. Peterson  
(Commissioner Secretary)