

## **Police and Fire Commission Meeting June 8, 2010**

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, June 8, 2010.

Members present:                Brian Hedrington, Chair  
   John Nebelsiek  
   Mike Peterson  
   Todd Zukowski

Members absent:                Paul Peters

Others present:                Police Chief Wendy Stelter, Fire Chief Tom Larson,

1. Call to order: The meeting was called to order at 6:00pm in the conference room at the Chippewa Falls Police Department.
  2. Approval of Agenda: Motion made by John Nebelsiek and seconded by Mike Peterson. Motion carried.
    - A. Motion to approve May 11, May 24 and May 25 minutes made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.
  3. Reports:
    - A. Police Department report was provided by Chief Wendy Stelter 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.
  4. New Business:
    - A. Election of Officers.

Motion made to nominate Brian Hedrington as PFC Chair made by Mike Peterson and seconded by John Nebelsiek. Motion carried.

Motion made to nominate John Nebelsiek as PFC Vice Chair made by Todd Zukowski and seconded by Mike Peterson. Motion carried.

Motion made to nominate Mike Peterson as PFC secretary made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.
- 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. Discuss background information on police officer candidates.
  - B. Discuss filling police officer position.

- C. Consider and review list of Firefighter/Paramedic candidates.
- D. Consider recommendation to appoint and hire Firefighter/Paramedic candidate to fill open full-time position.

May return to open session for possible action on items discussed in closed session.

Motion to go into closed session (6:45) made by Mike Peterson and seconded by Todd Zukowski. motion carried

Motion to return to open session (7:29) made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.

Motion to hire Josh Olson contingent on physical and drug testing made by John Nebelsiek and seconded by Mike Peterson. Roll vote Hedrington – yea, Nebelsiek – yea, Peterson – yea, Zukowski – nay. Motion carried.

Old Business: None

- 5. Adjournment: Motion to adjourn at 7:35 pm made by John Nebelsiek and seconded by Mike Peterson. Motion carried.

Respectfully submitted:

Michael D. Peterson  
(Commissioner Secretary)