



November 12, 2020

### **PUBLIC NOTICE OF MEETING**

PLEASE TAKE NOTICE that the Police and Fire Commission will meet on Thursday, November 19<sup>th</sup>, 2020, at 4:00 p.m. While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Police and Fire Commission are being held virtually through online meeting systems and will be available to the public via telephone (audio only) using the following dial-in number:

Join by Phone: 1-408-418-9388  
Access Code: 146 665 0533

A copy of the agenda for the meeting is attached and comprises a part of this official public notice.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

*In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two days prior to the meeting.*

Victoria Seltun  
Human Resources Director

/krs

Attachment

c: News Media

**AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
*November 19, 2020*

Virtual Meeting via Webex

4:00 p.m.

CALL TO ORDER and ROLL CALL

---

---

**MINUTES**

---

---

1. Approve minutes of Police and Fire Commission meetings held September 15<sup>th</sup>, September 17<sup>th</sup>, and October 29<sup>th</sup>.

---

---

**NEW BUSINESS**

---

---

2. Fire Department:
  - a. Personnel update.
  - b. Promotional recommendation.
  - c. Other operational updates relating to the Department.
3. Police Department:
  - a. Personnel update.
  - b. Other operational updates relating to the Department.
4. Review draft of public outreach and education document regarding the statutory powers, duties, and responsibilities of a Police & Fire Commission

**CLOSED SESSION**

5. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to consider performance evaluation data of the Police Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

**OPEN SESSION**

6. Return to open session.
7. Discussion of future agenda items.
8. The next regularly scheduled Police and Fire Commission meeting is January 21, 2021.
9. Adjournment.