



September 9, 2021

PUBLIC NOTICE OF MEETING

PLEASE TAKE NOTICE that the Police and Fire Commission will meet at 4:00 p.m. on Thursday, September 16, 2021, at City Hall, City Council Chambers, Ground Floor, 203 South Farwell Street, Eau Claire, Wisconsin. The Commission will convene in open session, and upon a motion duly made and carried, the Police and Fire Commission may go into closed session to consider performance evaluation data of the Fire Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats. The Commission will reconvene in open session to discuss regular meeting items. While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Police and Fire Commission 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: 2485 620 1288

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

/akj

Attachment

c: News Media

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
September 16, 2021

City Hall, City Council Chambers
203 South Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meetings held July 15th and August 27th.

NEW BUSINESS

2. Introduction of Dr. Jeneise Briggs, EDI Coordinator, and brief overview of EDI goals.
3. Police Department:
 - a. Personnel update.
 - b. Other operational updates relating to the Department.
4. Fire Department:
 - a. Personnel update.
 - b. Other operational updates relating to the Department.
5. Election of a President.
6. Election of a Vice President.
7. Discussion of future agenda items.

CLOSED SESSION

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

OPEN SESSION

9. The next regularly-scheduled Police and Fire Commission meeting is November 18th, 2021.
10. Adjournment.