



May 12, 2022

**AMENDED PUBLIC NOTICE OF MEETING**

PLEASE TAKE NOTICE that the Police and Fire Commission will meet at 4:00 p.m. on Thursday, May 19th, 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 conduct interviews of firefighter candidates, which is permitted in closed session pursuant to Section 19.85(1)(c). The Commission will reconvene in open session to establish the firefighter eligibility list and discuss regular meeting items.

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

/kld

Attachment

c: News Media

**AMENDED AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
*May 19, 2022*

City Council Chambers, 203 S Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

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**MINUTES**

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1. Approve minutes of Police and Fire Commission meeting held March 17, 2022 and April 29, 2022.

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**NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION**

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2. Presentation by Deputy City Attorney regarding roles and responsibilities of the Police and Fire Commission.
3. Police Department:
  - a. Personnel update, including promotions.
  - b. Other operational updates relating to the Department.
4. Fire Department:
  - a. Personnel update, including promotions.
  - b. Promotional eligibility list.
  - c. Fire Department annual report.
  - d. Other operational updates relating to the Department.
5. Election of a President.
6. Election of a Vice President.
7. Appointment of a Secretary.
8. Commissioners sign Conflict of Interest Statement.
9. Discussion of future agenda items.
10. Review of Interview Process.

### **CLOSED SESSION**

11. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to conduct interviews of firefighter candidates, which is permitted in closed session pursuant to s. 19.85(1)(c), Wis. Stats.

### **OPEN SESSION**

12. Return to open session.
13. Establish firefighter eligibility list.
14. The next regularly-scheduled Police and Fire Commission meeting is July 21, 2022.
15. Adjournment.