

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
March 16, 2023

City Council Chambers, 203 S Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meeting held February 8, 2023.

NEW BUSINESS

2. Establish Fire Fighter eligibility list from interviews held prior to meeting.
3. Police Department:
 - a. Personnel update.
 - b. Other operational updates relating to the Department.
4. Fire Department:
 - a. Personnel update, including promotions.
 - b. Other operational updates relating to the Department.

CLOSED SESSION

5. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to consider employment or promotion of any public employee over which the Police and Fire Commission has jurisdiction or exercises responsibility, consisting of strategizing regarding the scope of the recruitment process for Fire Chief, considering the qualifications, background and experience of potential internal candidates for the position of Fire Chief, and reviewing candidates for the position of Interim Fire Chief, if necessary, pursuant to s. 19.85 (1)(c) and (f), Wis. Stats.

OPEN SESSION

6. Return to open session.
7. Possible announcement of Interim Fire Chief

8. Discussion of future agenda items.
9. The next regularly-scheduled Police and Fire Commission meeting is May 18, 2023.
10. Adjournment.