

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
May 18, 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 November 17, 2023, February 8, 2023, April 24, 2023, and April 26, 2023 meetings

NEW BUSINESS

2. Announcement of new Fire Chief.
3. Police Department:
 - a. Personnel update.
 - 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.

CLOSED SESSION

Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session under Wis. Stat. § 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility including the following matters:

9. To discuss and revise Fire Fighter interview questions.
10. To discuss interviews of Fire Fighter candidates held prior to the meeting.

OPEN SESSION

11. Return to open session.
12. Establish Fire Fighter eligibility list from interviews held prior to meeting.
13. Discussion of future agenda items.
14. The next regularly-scheduled Police and Fire Commission meeting is July 20, 2023.
15. Adjournment.