

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF APRIL 24, 2023**

1:00 p.m.

Council Chambers (203 South Farwell Street)

MEMBERS PRESENT: Stephanie Finn, Disa Wahlstrand, Selika Ducksworth-Lawton

STAFF PRESENT: Police Chief Matt Rokus
Police Deputy Chief Chad Hoyord
Police Deputy Chief Derek Thomas
Human Resources Director Colleen Schian

The Commission convened in open session at 1:08 p.m. Meeting was called to order by Vice President Stephanie Finn.

A discussion was held with regard to the Police Officer interview process. The Police Department currently has 8 vacancies, with 2 conditional offers accepted last week. The desired traits of a Police Officer were discussed, including integrity, character, problem-solving skills, and communication skills.

At 1:10 p.m., motion was made by Commissioner Wahlstrand, seconded by Commissioner Ducksworth-Lawton, and passed by unanimous roll call vote to go into closed session to conduct interviews of Police Officer candidates.

At 3:04 p.m., motion was made by Commissioner Ducksworth-Lawton, seconded by Commissioner Wahlstrand, and passed unanimously to move into open session.

Based on the discussion held and interviews conducted in closed session, a Police Officer eligibility list was created. Motion was made by Commissioner Wahlstrand, seconded by Commissioner Ducksworth-Lawton and passed unanimously, to adopt the new eligibility list, which shall replace the previous list and remain in effect until replaced by the Commission.

Vice President Finn asked if there are any future agenda items. None were noted at this time.

Motion was made by Commissioner Ducksworth-Lawton to adjourn the meeting, seconded by Commissioner Wahlstrand and the meeting adjourned at 3:08 p.m.

The next regularly-scheduled Police and Fire Commission meeting is May 18, 2023.

Minutes recorded by Kelsey Brunner, Police and Fire Commission Secretary.