

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF APRIL 26, 2023**

3:00 p.m.

Council Chambers (203 South Farwell Street)

MEMBERS PRESENT: Daniel Kincaid, Stephanie Finn, Disa Wahlstrand

MEMBERS ABSENT: Selika Ducksworth-Lawton, Kimberly Cronk

STAFF PRESENT: Human Resources Director Colleen Schian

The Commission convened in open session at 3:00 p.m. Meeting was called to order by President Kincaid.

At 3:00 p.m., motion was made by Commissioner Finn, seconded by Commissioner Wahlstrand, and passed by unanimous roll call vote to go into closed session to review candidates for the position of Fire Chief.

At 4:31 p.m., motion was made by Commissioner Wahlstrand, seconded by Commissioner Finn, and passed unanimously to move into open session.

President Kincaid asked if there are any future agenda items. It was noted that a presentation given by Deputy City Attorney Doug Hoffer may be held in a future meeting to review the scope of the Commission and provide basic training for the newest Commissioners.

Motion was made by Commissioner Finn to adjourn the meeting, seconded by Commissioner Wahlstrand and the meeting adjourned at 4:34 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.