

**AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
**September 19, 2023**

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 July 20, 2023 and August 30, 2023.

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**NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION**

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2. Police Department:
  - a. Personnel update.
  - b. Other operational updates relating to the Department.
3. Fire Department:
  - a. Personnel update, including promotion.
  - b. Other operational updates relating to the Department.
4. Review of PFC Manual proposed updates.
  - a. Possible action regarding Police Department hiring eligibility requirements.
5. Discussion of future agenda items.

**CLOSED SESSION**

6. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to consider performance evaluation data of the Police Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

**OPEN SESSION**

1. Return to open session.
2. The next regularly-scheduled Police and Fire Commission meeting is November 17, 2022.
3. Adjournment.