

**AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
**November 16, 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 September 19, 2023.

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**NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION**

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2. Police Department:
  - a. Personnel update.
  - b. Promotional eligibility list.
  - c. Other operational updates relating to the Department.
3. Fire Department:
  - a. Personnel and promotional update.
  - b. Other operational updates relating to the Department.
4. Review of PFC Manual and proposed updates.
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 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:
  - a. To discuss interviews of Fire Fighter candidates held prior to the meeting.
  - b. To consider performance evaluation data of the Fire Chief, a public employee over which the Commission has jurisdiction or exercises responsibility.

**OPEN SESSION**

7. Return to open session.
8. Establish Fire Fighter eligibility list.
9. The next regularly-scheduled Police and Fire Commission meeting is January 18, 2024.
10. Adjournment.