



January 11, 2024

PUBLIC NOTICE OF MEETING

PLEASE TAKE NOTICE that the Police and Fire Commission will meet at 4:00 p.m. on Thursday, January 18, 2024, at City Hall, City Council Chambers, Ground Floor, 203 South Farwell Street, Eau Claire, Wisconsin. The Commission will convene in open session, and upon a motion duly made and carried, the Police and Fire Commission may go into closed session to discuss interviews of Fire Fighter candidates held prior to the meeting, which is permitted in closed session pursuant to Section 19.85(1)(c). The Commission will reconvene in open session to establish the Fire Fighter eligibility list and discuss regular meeting items.

A copy of the agenda for the meeting is attached and comprises a part of this official public notice.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two days prior to the meeting.

Colleen Schian

Human Resources Director

/klb

Attachment

c: News Media

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
January 18, 2024

City Hall, City Council Chambers
203 South Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meeting held November 16, 2023.

NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

2. Police Department:
 - a. Personnel update and promotion.
 - b. Other operational updates relating to the Department.
3. Fire Department:
 - a. Personnel and promotional update.
 - b. Other operational updates relating to the Department.
4. Background discussion of remote attendance options.
5. Review and possible approval of proposed Code of Conduct.
6. Discussion of future agenda items.

CLOSED SESSION

1. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to discuss interviews of Fire Fighter candidates held prior to the meeting, which is permitted in closed session pursuant to s. 19.85(1)(c), Wis. Stats.

OPEN SESSION

2. Return to open session.
3. Establish Fire Fighter eligibility list.

4. The next regularly-scheduled Police and Fire Commission meeting is March 21, 2024.
5. Adjournment.