

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.