

**MINUTES OF POLICE AND FIRE COMMISSION  
MEETING OF FEBRUARY 13, 2024**

*1:00 p.m.*

*Parks Conference Room (203 South Farwell Street)*

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MEMBERS PRESENT:           Disa Wahlstrand, Stephanie Finn, David Anderson

STAFF PRESENT:            Police Chief Matt Rokus  
                                  Police Deputy Chief Chad Hoyord  
                                  Police Deputy Chief Derek Thomas  
                                  Human Resources Director Colleen Schian

The Commission convened in open session at 1:03 p.m. Meeting was called to order by President Wahlstrand.

A discussion was held with regard to the Police Officer interview process. The Police Department currently has nine vacancies. The desired traits of a Police Officer were discussed, including integrity, character, problem-solving skills, and communication skills.

At 1:07 p.m., motion was made by Commissioner Anderson, seconded by Commissioner Finn, and passed by unanimous roll call vote to go into closed session to conduct interviews of Police Officer candidates.

At 4:03 p.m., motion was made by Commissioner Anderson, seconded by Commissioner Finn, and passed unanimously to move into open session.

Based on the discussion held and interviews conducted in closed session, a Police Officer eligibility list was created. Motion was made by Commissioner Finn, seconded by Commissioner Anderson and passed unanimously, to adopt the new eligibility list, which shall replace the previous list and remain in effect until replaced by the Commission.

President Wahlstrand asked if there are any future agenda items. None were noted at this time.

Motion was made by Commissioner Anderson to adjourn the meeting, seconded by Commissioner Finn and the meeting adjourned at 4:04 p.m.

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

Minutes recorded by Kelsey Brunner, Police and Fire Commission Secretary.