

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
May 16, 2024

City Council Chambers, 203 S Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meeting held January 18, 2024, February 13, 2024, and April 10, 2024.

NEW BUSINESS

2. Police Department:
 - a. Personnel update and promotion.
 - b. Annual report.
 - c. Other operational updates relating to the Department.
3. Fire Department:
 - a. Personnel update.
 - b. Promotional eligibility list.
 - c. Annual report.
 - d. Other operational updates relating to the Department.
4. Election of a President.
5. Election of a Vice President.
6. Appointment of a Secretary.
7. Commissioners sign Conflict of Interest Statement and Code of Conduct Acknowledgement.

CLOSED SESSION

8. 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

9. Return to open session.
10. Establish Fire Fighter eligibility list from interviews held prior to meeting.
11. Discussion of future agenda items.
12. The next regularly scheduled Police and Fire Commission meeting is July 18, 2024.
13. Adjournment.