

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
September 19, 2024

Eau Claire County Courthouse, 721 Oxford Avenue

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meeting held July 18, 2024 and September 5, 2024.

NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

2. Police Department:
 - a. Personnel update and promotions.
 - b. Other operational updates relating to the Department.
3. Fire Department:
 - a. Personnel update and promotion.
 - b. Other operational updates relating to the Department.
4. Discussion of future agenda items.

CLOSED SESSION

5. 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

6. Return to open session.
7. Establish Fire Fighter eligibility list.
8. The next regularly-scheduled Police and Fire Commission meeting is November 21, 2024.
9. Adjournment.