

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF SEPTEMBER 5, 2024**

8:00 a.m.

Council Chambers (203 South Farwell Street)

MEMBERS PRESENT: Disa Wahlstrand, David Anderson, Jon Standiford

STAFF PRESENT: Police Chief Matt Rokus
 Police Deputy Chief Chad Hoyord
 Police Deputy Chief Derek Thomas
 Human Resources Director Carrie Riepl

The Commission convened in open session at 8:00 a.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 eleven vacancies.

At 8:08 a.m., motion was made by Commissioner Anderson, seconded by Commissioner Standiford, and passed by unanimous roll call vote to go into closed session to conduct interviews of Police Officer candidates.

At 10:14 a.m., motion was made by Commissioner Standiford, seconded by Commissioner Anderson, 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 Anderson, seconded by Commissioner Standiford, 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. It was noted that the next meeting will likely be held as the Eau Claire County Courthouse building.

Motion was made by Commissioner Anderson to adjourn the meeting, seconded by Commissioner Standiford and the meeting adjourned at 10:20 a.m.

The next regularly scheduled Police and Fire Commission meeting is September 19, 2024.

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