

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
July 18, 2019

Fire Station 10 (820 Malden Ave.)

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meeting held May 10, 2019.

NEW BUSINESS

1. Police Department:
 - a. Personnel update.
 - b. Presentation of Department 2018 Annual Report.
 - c. Other operational updates relating to the Department.
2. Fire Department
 - a. Personnel update.
 - b. Promotions.
 - c. Other operational updates relating to the Department.

CLOSED SESSION

3. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to consider performance evaluation data of the Fire Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

OPEN SESSION

4. Return to open session.
5. Discussion of future agenda items.
6. The next regularly scheduled Police and Fire Commission meeting is September 19, 2019.
7. Adjournment.