

Menomonie Police and Fire Commission

Minutes for May 18, 2011

Call to Order:

Meeting was called to order by President Sandfort at 1:05pm at the City Council Chambers. Present at the meeting were Commissioners Ley, Pierce, Mangin and Sandfort. Also present were Interim Police Chief Langlois and Fire Chief Baus. Absent was Commissioner Peterson.

Approval of Minutes:

The minutes of the April 4, 2011 meeting were approved. The motion was made by Ley, and seconded by Pierce. Motion carried.

New Business:

Chief Langlois reported officers were trained in a new computer program regarding scheduling and payroll. He received very positive feedback from the trainers, who were from the Cities, on the acceptance of the training by the Menomonie officers. This training was done at no charge to the city.

Chief Baus is looking at making some changes in the process of developing the part-time firefighters list when the time arises. It would save money to list individuals who have come forth and shown an interest, who have already passed their tests and are qualified to be part-time, on-call firefighters. These individuals would still need the endorsement from the Commission.

Ley moved and Pierce seconded a motion to go into closed session. Motion carried. Ley moved and Pierce seconded a motion to come out of closed session. Motion carried. No action was taken during the closed session.

The process for interviewing potential candidates for Menomonie Police Chief was discussed. Past essay questions were reviewed and in some cases modified, dropped, or new questions added.

The next meeting is tentatively set for June 15, 2011 at 1:00pm in the City Council Chambers. A second meeting is tentatively set for July 20, 2011.

It was moved by Pierce and seconded by Ley to adjourn. Motion carried.

The meeting adjourned at 2:45pm

Respectfully submitted,

Thomas M. Mangin