

Minutes of the Menomonie Police and Fire Commission

September 8, 2011

Meeting was called to order at 9:00 A.M. at the North Side Fire Station.

Present were Commissioners Sandfort, Ley, Peterson, and Pierce. Also in attendance was Fire Chief Baus. Mangin was excused.

Approval of Minutes:

Motion was made by Ley and seconded by Pierce to approve the Minutes of August 10, 2011. Motion carried.

Closed Session:

Motion was made to move into closed session for the purpose of interviewing perspective candidates for firefighter. Motion made by Pierce and seconded by Ley. Motion carried.

Motion was made to come out of closed session by Ley and seconded by Pierce. Motion carried.

A motion was made by Peterson and seconded by Pierce to direct Chief Baus to make a conditional offer of employment to Lindsay Manning at his convenience and to establish an eligibility list which would be in effect for one year as of Sept. 8. The list will contain the following in this order; (1) Corey Steinkraus (2) Dustin Zander (3) Erik Schuett (4) Joseph Anderson (5) Adam Traynor.

New Business:

President Sandfort handed out a schedule for Sept. 19 & 20 which will be used for the purpose of interviewing three candidates for the position of Menomonie Police Chief. Included in the process will be a panel of area chiefs, a team selected from the department, and a background investigator.

Next meeting dates will be September 19<sup>th</sup> at City Hall and on the 20<sup>th</sup> at the Police Department. The meeting will begin at 9:00 A.M.

A motion was made by Ley and seconded by Pierce to adjourn. Motion carried. Time was 5:45P.M.

Submitted by Robert Peterson