

Menomonie Police and Fire Commission

Minutes for April 25, 2012

Call to Order:

The meeting was called to order at 1:00 P.M. by President Sandfort. Present were Commissioners Ley, Peterson, Pierce, and Mangin. Also present was Interim Chief Langlois, and Sergeant Andy Crouse.

Approval of Minutes:

The minutes of 3/14/12 were approved. Motion was made by Ley and seconded by Mangin. Motion carried.

Old Business:

None

New Business:

Chief Baus is attending a meeting in Washington, D.C. regarding state fire issues.

Interim Chief Langlois announced the resignation of Andy Crouse on 6/18/12. Andy is taking a position with Homeland Security in Springfield, New Jersey. The Commission thanked Andy for his tremendous efforts in the department and especially his work with bringing the department forward in the area of technology. He was in large part responsible for writing and completing the large technology grant which was awarded to the department. Our department is now on the cutting edge in the police tech field.

Langlois discussed with the Commission the need to fill the sergeant position. The Commission will meet to interview a prospective candidate for the entry level position. This is being done on the recommendation of the department. The date for the meeting is May 10, 2012. Langlois will also begin the process for promotions as outlined in the Commission manual with the training academy as the first step.

Closed Session:

Motion was made to convene into closed session by Peterson. The second was by Ley. Motion carried.

Motion was made to come out of closed session by Peterson and seconded by Mangin. Motion carried.

Open Session:

Action taken: the field of candidates for Police Chief was narrowed from 27 candidates to 6. President Sandfort will contact the remaining candidates and explain the second level of involvement. Essays will be sent to each candidate and the responses will be due back to the Commission on May 25, 2012. A meeting will then be scheduled to evaluate the responses and determine the number of candidates to be interviewed.

The next meeting of the Police and Fire Commission will be **on May 10, 2012 at 1:30 P.M. at the Judicial Center.**

Motion was made to adjourn by Mangin and seconded by Pierce. Motion carried. Time was 3:10.

Minutes submitted by Jane Pierce.