



**AMENDED AGENDA
POLICE AND FIRE COMMISSION MEETING
IN PERSON
THURSDAY, APRIL 25, 2024 – 1:00 PM
CITY HALL – SECOND FLOOR**

MINUTES

1. Call meeting to order

Chairperson Jones called the meeting to order at 1:00 pm.

2. Roll call

Present: Commissioners Hartwick, Raub, Schultz, and Chairperson Jones. Also present: City Manager, City Clerk/Treasurer, Police Chief and Fire Chief.

Excused absence: Cm. Turk.

3. New Business

- a. Review and possible action on the appointment of a commissioner to chair the meeting in the absence of Chairperson Jones.*

Chairperson Jones was present. No action was taken.

- b. Review and possible action relating to the **minutes of the April 10, 2024 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)*

Commissioner Schultz moved, seconded by Commissioner Hartwick to approve the minutes of the April 12, 2024 Police and Fire Commission. Motion carried.

- c. Review and possible action in relation to the **hiring of a top candidate(s) from the hiring process for the Police Department** (Bump)*

Chief Bump confirmed there were three candidates interviewed today with recommendation of a top candidate and two candidates recommended for the eligibility list.

Commissioner Schultz moved, seconded by Commissioner Raub to extend an offer of employee to Ms. Dale Broughton contingent upon a successful background check, psychology test, a physical, physical agility test. Motion carried.

Commissioner Hartwick moved, seconded by Commissioner Schultz to recommend candidates J.R. and M. S. be placed on the eligibility list through 12/31/2024. Motion carried.

4. Adjournment

Commissioner Hartwick moved, seconded by Commissioner Schultz to adjourn. Meeting adjourned at 1:15 pm.

Respectfully submitted,
Michelle Ebbert
City Clerk/Treasurer