City of Fitchburg Police and Fire Commission Minutes Wednesday, February 11, 2015

Members Present: Tom Darcy, Tom Shellander, Denise Solie

Members Absent: Tom Marquardt, Greg Jones

Also Present: Lisa Sigurslid, Human Resources Manager; Tom Blatter, Police Chief

1. Call to order

The Police and Fire Commission meeting was called to order by Darcy at 4:37 p.m.

- Approval of Minutes of the Wednesday, January 14, 2015 meeting.
 Motion by Solie, second by Shellander to approve the minutes of the January 14, 2015 meeting.
 Motion carried
- 3. Open Session
 - a. Public Appearances Non-Agenda items *None*
 - b. Report from Police Department
 - i. Approval of Sergeant promotional process and authorization to begin recruitment.

Motion by Shellander, second by Solie to authorize the beginning of the promotional process as presented. Motion Carried.

- c. Announcements
 - i. Next regular meeting is scheduled for March 18, 2015
- 4. Adjournment

Motion by Shellander, second by Solie to adjourn at 4:48 p.m.