

## Fairmont Civil Service Commission Agenda February 15, 2024/0900 hours SMEC Room 112

1.	Call to	Order, Determination of QuorumKorsmoEppensBoltjesHunter
	Requir	red meeting per MN 419.03.
2.	Approval of Agenda.  Motion to approve agenda as presented.	
3.	Approval of previous minutes. January 26, 2023.  Motion to approve prior minutes.	
4.	Public Comment.  Before the start of the meeting. Is there anyone who wants to speak before the Police Commission during public comment? Public comment is limited to three minutes.	
5.	Old Bu	isiness: General Department Update provided by Chief Hunter.
6.	New Business:	
	a.	Welcome new Commissioner Bryan Boltjes to a three-year term.
	b.	Election of Officers:
		Chair:
		Vice-Chair:
		Secretary:
		Motion to approve Election of Officers:
	c.	Retirement of Sergeant Kotewa. Last day February 26, 2024.
	d.	Hiring Process Update.
		Sergeant Promotion Update.
	f.	Presentation and review of Civil Service Rules.
		Current copy of Police Civil Service Rules emailed to commission on February 5
		2024 by Chief Hunter.
		Motion to adopt Civil Service Manual as current last updated January of 2023
	_	2023 Annual Report draft update.
	h.	Discussion of Community Service Officer position.

7. Open Discussion

Are there additional items for discussion?

8. Adjourn

Motion to Adjourn.