

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

1. Call to Order, Determination of Quorum.

Members Present: Hunter, Korsmo, Eppens, Boltjes Required meeting per MN 419.03.

2. Approval of Agenda.

Motion to approve agenda as presented.

Offered by Boltjes. Second by Eppens. All in favor. None opposed. Motion carried.

3. Approval of previous minutes. January 26, 2023.

Motion to approve prior minutes.

Offered by Korsmo. Second by Boltjes. All in favor. None opposed. Motion carried.

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. No public comment offered by anyone in attendance.

## 5. Old Business:

a. General Department Update provided by Chief Hunter.

Chief Hunter updated the Commission on personnel, equipment, and budget.

## 6. New Business:

a. Welcome new Commissioner Bryan Boltjes to a three-year term.

b. Election of Officers:

Chair: John Korsmo

Vice-Chair: Paula Eppens Secretary: Bryan Boltjes

Motion to approve Election of Officers.

Offered by Eppens. Second by Boltjes. All in favor. None opposed. Motion carried.

- c. Retirement of Sergeant Kotewa. Last day February 26, 2024.
- d. Hiring Process Update.
- e. 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. Offered by Korsmo. Second by Boltjes. All in favor. None opposed. Motion carried.

g. 2023 Annual Report draft update.



- h. Discussion of Community Service Officer position.
- 7. Open Discussion
  Are there additional items for discussion?
  No additional items.
- 8. Adjourn

## Motion to Adjourn.

Offered by Boltjes. Second by Eppens. All in favor. None opposed. Meeting Adjourned.

Minutes by Chief Hunter. February 16, 2024.