

**CITY OF MERRILL
POLICE AND FIRE COMMISSION
MONDAY, FEBRUARY 5, 2024 MINUTES
REGULAR MEETING CITY HALL LL CONFERENCE ROOM 6:00 PM**

- I. **Call to Order** Chairman Hanson called the meeting to order at 6:04 PM
Present: Hanson, Malm, Gervais
Excused: Nicole Johnson, Jeremy Thompson
Others Present: City Administrator Akey and Fire Chief Klug
- II. **Consider approving minutes from the previous meeting**
 1. **Minutes from the October 23, 2023 meeting** - Malm made a motion to Approve the October 23, 2023 minutes. Hanson seconded and the motion Passed.
- III. **Public Comment** There was no public comment.
- IV. **Closed Session** Closed session convened at 6:07 PM. Gervais motioned to enter into closed session. Malm seconded and the motion carried.
- V. **Reconvene in Open Session** Gervais motioned to reconvene in open session. Malm seconded and the motion carried. The Commission reconvened in open session at 7:10 PM and reported the following action from the closed session. Malm motioned to place two firefighter/paramedic candidates on the hiring eligibility list at the discretion of Chief Klug not to exceed one year. Gervais seconded and the motion carried.
- VI. **Adjournment** Hanson motioned to adjourn. Malm seconded and the motion carried. The meeting was adjourned at 7:12 PM.

Minutes respectfully submitted by Lisa Gervais, Commissioner