

**MINUTES**  
**POLICE AND FIRE COMMISSION**  
**Superior, Wisconsin**

1. A special meeting of the Board of the Police and Fire Commission for the City of Superior was called to order Tuesday, September 17, 2019 at 4:00 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Howard Hendrickson, Shawnu Ksicinski, Ephraim Nikoi

Also present: HR Director Koneczny, Chief Panger, Chief Alexander, BC Scott Gordon, Councilor Fennessey

There being a quorum present, the meeting was in order.

3. RECOGNITION OF NOTICE TO THE PUBLIC

The recording secretary mailed and/or delivered agendas and agenda packets to persons or organizations listed, and the meeting was legally noticed in accordance with Wisconsin State Statutes open meeting law.

4. Appointment of Battalion Chief Scott Gordon to the Fire Chief Position effective October 1<sup>st</sup>, 2019.

*Motion by Commissioner Hendrickson, seconded by Commissioner Nikoi, and carried to approve the appointment of Battalion Chief Scott Gordon to the Fire Chief position effective October 1<sup>st</sup>, 2019.*

*Motion by Commissioner Hendrickson, seconded by Commissioner Nikoi and carried to adjourn.*

*Submitted by: Donna Swanson*  
*Recording Secretary*