



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

September 11, 2012  
4:32 p.m.

- 1. Roll Call:** Commissioners Hanson, Kirschling, Schleih, and Wescott  
Commissioner Taylor, excused

**Also**

**Present:** Chief Kevin Ruder, Director Sally McGinty, Assistant Chief Tom Zenner, Assistant Chief Marty Skibba, Assistant Chief Bob Finn, Mayor Andrew Halverson, Human Resource Manager Lisa Jakusz, Police Officer Joe Johnson

- 2. People to be heard and announcements**

George Hanson reported Alderman Wiza did a good job explaining the Police and Fire Commission's position at the personnel committee meeting on September 10<sup>th</sup> regarding the Police Department's request for a Forensics Officer and Emergency Management's request for an additional dispatcher. Even though both positions were denied, Mike articulated the need for these positions. He pointed out the GeoComm recommendation for additional dispatcher staffing. He also pointed out the need to start training an officer on the computer equipment that will be procured for the Forensic Officer's position that will hopefully be approved for 2014.

- 3. Adjourn into closed session (approximately 4:35 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the following:**

- a. Probationary Police Officer interview – Police Department**

Commissioner Wescott moved, seconded by Commissioner Kirschling, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

Commissioner Hanson moved, seconded by Commissioner Kirschling, to reconvene into open session (4:50 p.m.)

Ayes, all; nays, none. Motion carried.

Commissioner Kirschling moved, seconded by Commissioner Schleihs, to appoint Officer Joe Johnson to regular status upon the successful completion of his probationary period effective September 28, 2012.

Ayes, all; nays, none. Motion carried.

**Adjourn into closed session (approximately 4:52 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the following:**

- b. Labor Union contract negotiation discussions**
- c. EMS contract negotiation discussions**

Commissioner Schleihs moved, seconded by Commissioner Wescott, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

**4. Reconvene into open session for possible action (5:47 p.m.)**

Commissioner Kirschling moved, seconded by Commissioner Hanson, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

No action was taken.

**5. 2013 budget (including capital accounts)**

Operational budgets were submitted and the Chiefs and Director will meet individually with the Mayor and Comptroller to discuss their budgets. The following capital budget requests were submitted for 2013:

Police Department:

- AR 15 rifle replacement, \$24,660-\$22,600
- SWAT protective vests, \$38,446
- Computer Forensic Investigative Equipment, \$31,705

Emergency Management:

- Public Safety software, \$78,000
- Communications Center Equipment, \$15,000
- Computer Equipment, \$20,000
- Office Equipment, \$2,000

Fire Department:

- Equipment replacement and maintenance, \$35,870
- Records management software, \$10,000
- Station 1 renovations, submitted under Public Works

**6. Consent Agenda**

- A. Minutes from the August 23, 2012 Police and Fire Commission meeting.
- B. Monthly bills – August 2012 - Fire Department, Police Department and Emergency Management.
- C. Fire Chief's Report – August 2012.
- D. Police Chief's Report – August 2012.
- E. Director of Emergency Management's Report – August 2012.

Commissioner Schleihs moved, seconded by Commissioner Wescott, to approve the consent agenda items as outlined above.

Ayes, all; nays, none. Motion carried.

**7. Adjournment**

The meeting adjourned at 6:40 p.m.