



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

October 2, 2012  
4:31 p.m.

**Roll Call:** Commissioners Hanson, Kirschling, Schleih, Taylor and Wescott

**Also**

**Present:** Chief Kevin Ruder, Fire Chief Tracey Kujawa, Director Sally McGinty, Assistant Chief Marty Skibba, Alderperson Mike Wiza, Police Officer Blake Hansen

**People to be heard and announcements**

None.

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

Ayes, all; nays, none. Motion carried.

**Reconvene into open session:**

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

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Taylor, to appoint Officer Blake Hansen to regular status.

Ayes, all; nays, none. Motion carried.

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

Ayes, all; nays, none. Motion carried.

**Reconvene into open session for possible action (5:30 p.m.)**

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

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Wescott, to go on record that the Commission strongly supports the implementation of the Portage County EMS Technical Team Strategic Plan to include accreditation, regionalization, and other components as outlined in the Strategic Plan.

Ayes, all; nays, none. Motion carried.

**2013 budget (including capital accounts)**

The Chiefs and Director each met individually with the Mayor and Comptroller and discussed their budgets. The two items still being considered are health insurance and workers compensation.

**Consent Agenda**

- A. Minutes from the September 11, 2012 and September 24, 2012 special meeting.
- B. **Monthly bills** - September 2012 - Fire Department, Police Department and Emergency Management.
- C. **Fire Chief's Report** - September 2012.
- D. **Police Chief's Report** - September 2012.
- E. **Director of Emergency Management's Report** - September 2012.

Commissioner Schleihs moved, seconded by Commissioner Wescott, to approve the consent agenda items as outlined above. The commission verbally went on record approving Chief Ruder to begin a police officer recruitment process for an anticipated vacancy.

Ayes, all; nays, none. Motion carried.

**Adjournment**

The meeting adjourned at 6:15 p.m.