



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleibs, President
(715) 346-1508

December 4, 2012
4:32 p.m.

1. **Roll Call:** Commissioners Hanson, Kirschling, Schleibs, Taylor and Wescott

Also

Present: Chief Kevin Ruder, Fire Chief Tracey Kujawa, Director Sally McGinty, Alderperson Mike Wiza, Mike Bink, Ross Oestreich

2. **People to be heard and announcements**

Michael Bink, off-duty Police Officer, addressed the commission regarding his concerns regarding the Health Savings Account proposed by the City (see attached statement.)

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

- **Firefighter/Paramedic interview (completion of probation)**

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

Ayes, all; nays, none. Motion carried.

4. **Reconvene into open session for possible action**

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

Ayes, all; nays, none. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Taylor, to approve Firefighter/Paramedic Ross Oestreich to permanent status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

5. Presentation on Annapolis, MD Technology Conference - Police Department

Assistant Chief Martin Skibba gave a briefing on the National Institute of Justice Rural Law Enforcement Technology training he attended October 28 through November 2, 2012. The course provided a network of contacts of approximately 30 other agencies nationwide. This federally funded course introduced multiple federal programs we may be able to access in the future to address departmental and community needs.

6. Police and Fire Commission Strategic Plan

A short discussion was held regarding long-term objective Improve Community Awareness. Director McGinty distributed a media contact calendar which highlights National Telecommunicators week, National Police Week, National Preparedness Month and Fire Prevention Week.

7. Police and Fire Commission Administrative Procedures

The PFC Administrative procedures will be compared to the city administrative policies once they are completed. This will be an agenda item for January or February.

8. Consent Agenda

- a. Minutes - November 7, 2012 and November 14, 2012
- b. Monthly bills - November - Fire Department, Police Department and Emergency Management
- c. Fire Chief's Report/EMS report
- d. Police Chief's Report
- e. Director of Emergency Management's Report

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

Ayes, all; nays, none. Motion carried.

9. Adjourn into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the following:

- a. Labor Union contract negotiation discussions
- b. EMS contract negotiation discussions

c. **Performance evaluation of a public employee**

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

Ayes, all; nays, none. Motion carried.

10. **Reconvene into open session for possible action**

Commissioner Wescott moved, seconded by Commissioner Taylor, to reconvene into open session for possible action.

Ayes, all; nays, none. Motion carried.

No action was taken.

11. **Adjournment**

The meeting adjourned at 7:15 p.m.