



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleibs, President
(715) 346-1508

Agenda

Tuesday, January 8, 2013
Conference Room D – County/City building
1516 Church Street
4:30 p.m.

[A quorum of the city council may attend this meeting]

1. Roll Call
 2. People to be heard and announcements
 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)
 4. Reconvene into open session (approximately 4:50 p.m.) for possible action
- Discussion and Possible Action on the Following:**
5. Police and Fire Commission Administrative Procedures
 6. Police and Fire Commission Strategic Plan
 7. Portage County's offer to provide dispatch service
 8. Consent Agenda (Action) (Roll Call Vote)
 - A. Minutes – December 4, 7, 11 and 13, 2012
 - B. Monthly bills – Fire Department, Police Department, Emergency Management
 - C. Fire Chief's Report/EMS Report
 - D. Police Chief's Report
 - E. Director of Emergency Management's Report
 9. Next meeting and possible dates
 10. Adjourn into closed session (approximately 6:30 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) for the following:
 - Performance evaluation of a public employee
 11. Adjournment

Any person attending or requesting materials for this meeting who has special needs should contact the Police and Fire Commission secretary as soon as possible to ensure a reasonable accommodation can be made. The Police and Fire Commission secretary can be reached by telephone at (715) 346-1508, TDD #346-1688, or by mail at 1515 Strongs Avenue, Stevens Point, Wisconsin 54481.

Copies of minutes of the Police and Fire Commission meetings are on file at the office of City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00 p.m.