



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

Agenda

Thursday, April 11, 2013
City Conference Room
1515 Strongs Avenue
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. Presentation of Commendation Awards to Officers Moss and Kramer
 4. Adjourn into closed session (approximately 4:45 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the following:
 - a. Sergeant interview (completion of probation)
 - b. To deliberate and negotiate the investing of public funds whenever competitive or bargaining reasons require a closed session – Joint Dispatch Agreement with Portage Co.
 5. Reconvene into open session (approximately 5:45 p.m.) for possible action
- Discussion and Possible Action on the Following:**
6. Fire Department fundraisers
 7. PFC Strategic Plan
 8. Police Department Annual report
 9. Consent Agenda (Action) (Roll Call Vote)
 - A. Minutes – March 5, 18 and 27, 2013
 - 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
 10. 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.