



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

April 11, 2013
4:32 p.m.

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

Also

Present: Police Chief Kevin Ruder, Fire Chief Tracey Kujawa, Director Sally McGinty, Mayor Andrew Halverson, Assistant Chief Tom Zenner, Alderperson Tony Patton, Sgt. Mike Rottier, Sgt. Tim Davy, Officer John Moss, Officer Joe Kramer, Candy Tork, Michelle Moss, Hannah Klesmith, Owen Klesmith, James Vannoy, Carla Kramer, Chase Kramer

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

None.

3. **Presentation of Commendation Awards to Officers Moss and Kramer**

Officers Moss and Kramer were presented with meritorious commendation awards for their heroism on March 15th 2013 for saving the life of a 15 year old attempting to jump off the Clark Street Bridge. If not for the actions of Officers Moss and Kramer rescue efforts would have been extremely limited and the recovery outcome less favorable.

4. **Adjourn into closed session (approximately 5:45 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.**

Commissioner Schleih moved, seconded by Commissioner Hanson, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

5. Reconvene into open session for possible action

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

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Hanson, to approve Sgt. Mike Rottier to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

6. Fire Department Fundraisers

Commissioner Schleih moved, seconded by Commissioner Wescott, as long as the fundraising event is a continued, familiar event, it would be appropriate to participate, with the Chief's approval. A new event or major change to a continued event should be brought before the commission for review.

Ayes, all; nays, none. Motion carried.

7. PFC Strategic Plan

Director McGinty provided the commission with an update to the Long Term Objectives for the PFC Strategic Plan.

Objective #1: Preserve Public Safety

Dispatch consolidation talks continue.

Objective #2: Improve Community Awareness

Commissioner Schleih spent time observing in dispatch. The Director distributed an updated Media Contact list for 2013.

Objective #3: Develop and Manage Financial Resources

No action

Objective #4: Employ a diverse, well trained public safety work force

No action

Objective #5: Plan and implement an intra and interagency delivery system

Discussions on the Town of Hull joining Metro

Objective #6: Management information technology

Server upgrade/virtualization working group meets April 10th

Objectives 3 and 4 will need to be discussed in advance of doing the proposed 2014 budget. A special meeting may be scheduled in May to discuss these objectives.

8. Police Department Annual Report

Chief Ruder gave a brief presentation on the 2012 Annual Report.

The Chief will present a PowerPoint briefly of the highlights of the 2012 Annual Report to the Common Council on April 15, 2013.

(Commissioner Joe Kirschling left the meeting at 6:19 p.m.)

9. Consent Agenda

- a. Minutes – March 5, 18 and 27, 2013
- b. Monthly bills – March - 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 Taylor, to approve the consent agenda items as outlined above. A change was made to the March 27, 2013 minutes which changed the start time of the meeting to 6:32 p.m.

Ayes, all; nays, none. Motion carried.

10. Adjournment

The meeting adjourned at 6:37 p.m.