



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

May 7, 2013
4:32 p.m.

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

Also

Present: Fire Chief Tracey Kujawa, Director Sally McGinty, Mayor Andrew Halverson, Assistant Chief Martin Skibba, Alderperson Tony Patton, Alderperson Mary Stroik, City Attorney A. Logan Beveridge, Comptroller/Treasurer Corey Ladick, Sgt. Greg Bean, Officer Bob Kussow, Officer Ben Uitenbroek, Sgt. Tony Babl, Officer Ted Wanta, Chief Deputy Dan Kontos

- 2. People to be heard and announcements**

Sgt. Greg Bean, on behalf of the Stevens Point Police Officers Organization, voiced concerns regarding IT procurement, maintenance, and support over the past 10 years.

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

a. Firefighter Union Local 484 grievance regarding training pay

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

Ayes, all; nays, none. Motion carried.

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

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

Ayes, all; nays, none. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Wescott, to agree to pay for the hours submitted for training, but also agree that the payment is being made on a non-precedent setting basis.

Ayes, all; nays, none. Motion carried.

5. Agreement to consolidate dispatch operations with Portage County

Commissioner Wescott moved, seconded by Commissioner Hanson that the Police and Fire Commission support the agreement for the city to enter into consolidated dispatch operations with Portage County effective August 4, 2013, and that President Schleih is authorized to sign the appropriate documents.

Ayes, all; nays, none. Motion carried.

6. Election of Police and Fire Commission President and Secretary

Commissioner Wescott moved, seconded by Commissioner Hanson, to re-elect David Schleih as President.

Ayes, all; nays, none. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Hanson, to re-elect Gary Wescott as Secretary.

Ayes, all; nays, none. Motion carried.

7. Consent Agenda

- a. Minutes – April 11, 2013
- b. Monthly bills – April - 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 Schleih moved, seconded by Commissioner Hanson, to approve the consent agenda items as outlined above.

Ayes, all; nays, none. Motion carried.

8. Adjournment

The meeting adjourned at 5:50 p.m.