



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

June 4, 2013  
4:31 p.m.

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

**Also**

**Present:** Police Chief Kevin Ruder, Fire Chief Tracey Kujawa, Director Sally McGinty, Assistant Chief Martin Skibba, Alderperson Tony Patton, Sgt. Greg Bean, FF/Paramedic Daniel Congdon, FF/Paramedic Jason Karpinski, FF/Paramedic Benjamin Molnar

- 2. People to be heard and announcements**

President Schleih reported City Council approved the move to consolidated dispatch. He thanked the commission (especially Commissioner Wescott) for the extra time expended during the consolidation discussions attending meetings, etc.

- 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/Paramedic interviews (3) – completion of probation**

Commissioner Schleih 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 Taylor, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Kirschling, to approve FF/Paramedic Ben Molnar to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Taylor, to approve FF/Paramedic Jason Karpinski to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Hanson, to approve FF/Paramedic Dan Congdon to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

**5. Update on agreement to consolidate dispatch operations with Portage County**

Director McGinty reported the agreement for dispatch consolidation has been approved by the City Council and County Board. In order to enable a smoother transition, dispatch operations will be co-located in the Portage County Communications Center beginning June 24, 2013. Co-location will allow for crossing training. City dispatchers will remain under city supervision until August 4, 2013.

The County has held two meetings to update city dispatchers and answer any questions about the consolidation. City dispatchers must fill out an application to apply for a position with the county. Applications are due this week.

**6. PFC Liaisons for Police Department, Fire Department and Emergency Management**

Due to Commissioner Wescott not being in attendance at the meeting, it was decided this will be an agenda item for the next meeting. A motion will be voted on at that time.

**7. Public Safety IT**

IT strategic planning was discussed.

A working group will evaluate the following:

- What systems/software/equipment are currently in operation
- How things are performing
- What business needs we have that are not being met

After evaluating the above, the group will determine and prioritize requirements and define goals and objectives. Priorities will be incorporated into the 2014 budget.

Director McGinty will prepare a proposal regarding IT strategic planning.

**8. Consent Agenda (Action) (Roll Call Vote)**

- a. Minutes – May 7, 2013
- b. Monthly bills – May - Fire Department, Police Department and Emergency Management
- c. Fire Chief's Report/EMS Report
- d. Police Chief's Report  
Chief Ruder updated on the following:
  - Facilities
  - Municipal Court
  - Recent Supreme Court decisions affecting law enforcement
  - Establishment of a "Dry Hooch"
- e. Director of Emergency Management's Report

Commissioner Schleihs moved, seconded by Commissioner Hanson, to approve the consent agenda items as outlined above.

Ayes, all; nays, none. Motion carried.

**9. Adjournment**

The meeting adjourned at 6:33 p.m.