



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

### Amended Agenda

Tuesday, July 9, 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. Adjourn into closed session (approximately 4:35 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
4. Reconvene into open session for possible action (approximately 4:50 p.m.)

#### **Discussion and Possible Action on the Following:**

5. Dispatch consolidation update
6. PFC Liaisons for Police Department, Fire Department and Emergency Management
7. Public Safety IT
8. 2014 budget
9. PFC Strategic Plan
10. Consent Agenda (Action) (Roll Call Vote)
  - A. Minutes – June 4, 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
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.