



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schlehs, President
(715) 346-1508

August 6, 2013
4:02 p.m.

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

Also

Present: Police Chief Kevin Ruder, Assistant Chief Bob Finn, Director Sally McGinty, Alderperson Tony Patton, Alderperson Mike Wiza

- 2. People to be heard and announcements**

There is a special common council meeting at 6:00 today. One of the agenda items will be discussion of a Municipal Court for the City of Stevens Point.

- 3. Update on consolidated dispatch**

Co-location of dispatch operations worked smoothly during the month of July. City dispatchers become county employees on August 4th as the county assumed full responsibility for dispatch operations for the city. For the remainder of 2013 the county will bill the city monthly for costs incurred. The city will pay out all remaining vacation, holidays and earned time in the dispatchers' final paychecks.

- 4. Public Safety IT**

A working group meeting was scheduled but had to be postponed.

The Police Department is purchasing new in-squad cameras. Net Motion has proven to be very reliable in maintaining the mobile connections from the squads.

- 5. Veterans Liaison Officer Update**

Officer Bink was unable to attend the meeting so this will be discussed at a future meeting.

6. Future Meetings

There will be special meetings on September 24 and October 15 to discuss the 2014 budget.

7. Consent Agenda (Action) (Roll Call Vote)

- a. Minutes – July 9, 2013 and July 23, 2013
- b. Monthly bills – July - 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.

Ayes, all; nays, none. Motion carried.

8. Adjournment

The meeting adjourned at 5:14 p.m.