



## Police and Fire Commission

City of Stevens Point  
1515 Strong's Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

September 10, 2013  
4:02 p.m.

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

**Also**

**Present:** Police Chief Kevin Ruder, Fire Chief Tracey Kujawa, Director Sally McGinty, Alderperson Tony Patton, Officer Mike Bink, Brandi Makuski - Stevens Point City Times

- 2. People to be heard and announcements**

None.

- 3. Veterans Liaison Officer Update**

Officer Mike Bink briefed the PFC on some of the successes with local veterans. Officer Bink has worked closely with the Veterans Service Officer Michael Clements to identify resources and support for veterans needing assistance. The PFC requested quarterly updates from the Veterans Liaison Officer.

- 4. Update on consolidated dispatch**

The city is waiting for the first bill from Portage County. Operational support for the Police Department and Fire Department is going smoothly.

- 5. 2014 Budget**

Operational budgets have been submitted. Treasurer Corey Ladick and Mayor Halverson will meet with all department heads within the next several weeks.

- 6. Metro Fire Agreement**

Plover and Hull have already approved the agreement. The agreement will be voted upon by the Common Council on September 16, 2013. If approved by the Common Council the Agreement will begin October 1, 2013.

- 7. Public Safety IT**

The working group met to discuss the strategic plan for Public Safety IT.

Members of the working group are Director McGinty, Chief Ruder, Assistant Chief Skibba, Assistant Chief Zenner, Chief Kujawa, Captain Zvara, Lieutenant Baganz and Candy Turk.

**8. Role of Departmental Liaisons**

The document on roles was distributed. It will be discussed at next month's meeting.

**9. Future Meetings**

There will be special meetings on September 24 and October 15.

President Schleihs plans for two meetings per month until the end of 2013.

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

- a. Minutes - August 6, 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 Taylor moved, seconded by Commissioner Hanson, to approve the consent agenda items as outlined above.

Ayes, all; nays, none. Motion carried.

**11. Adjournment**

The meeting adjourned at 4:57 p.m.