



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleibs, President
(715) 346-1508

September 24, 2013
4:02 p.m.

1. **Roll Call:** Commissioners Hanson, Kirschling, Schleibs, Taylor and Wescott

Also

Present: Police Chief Kevin Ruder, Director Sally McGinty, Assistant Chief Martin Skibba, Assistant Chief Tom Zenner, Assistant Chief Bob Finn, Comptroller/Treasurer Corey Ladick, City Attorney Logan Beveridge, Police Officer applicant Andrew Poeschel, Brandi Makuski - Stevens Point City Times

2. **Adjourn into closed session (approximately 4:00 p.m.) pursuant to Wis. Statutes Section 19.85 (1) (c) for the following:**
 - a. **Probationary Police officer applicant interview**

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

Ayes, all; nays, none. Motion carried.

3. **Reconvene into open session (approximately 4:20 p.m.) for possible action.**

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

Ayes, all; nays, none. Motion carried.

Commissioner Kirschling moved, seconded by Commissioner Wescott, to approve hiring Andrew Poeschel as probationary police officer contingent upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

4. **2014 capital budget update**

The following requests were submitted:

Police Department capital budget requests:

- Portable radio equipment, \$83,500
- Lapel ear buds, \$2,500
- Mobile radios (in squad), \$36,000
- Vehicle Repeater System, \$49,000
- Radar trailer/sign, \$12,000
- Simunition kits - air soft, \$10,000
- Taser equipment, \$12,000
- Computer forensic equipment, \$10,000

Emergency Management capital budget requests:

- Weather warning siren battery replacement, \$4,500
- Public safety software (Vision Air), \$32,000
- Hand held parking enforcement equipment, \$24,000
- Computer equipment, \$20,000
- Office equipment, \$2,000
- Furniture, \$2,000

Fire Department capital budget requests:

- Equipment maintenance and/or replacement, \$35,870
- Radio replacement, \$144,050

5. 2014 initial operational budget submissions

Operational budgets have been submitted. Budget levels will remain consistent.

The city budget will be presented to the Finance Committee on October 28th.

6. Proposed Police Department positions

Chief Ruder discussed the proposed structure of the Police Department with the addition of three police officers effective January 1, 2014. The number of sworn police officers will be forty-five (45).

7. Role of departmental liaisons

The document on roles was distributed. The commission decided to adopt the liaison roles into the Administrative policies. The policies will be discussed at the October 1st 2013 meeting.

8. Update on Municipal Court

Discussions on a joint municipal court with Plover continue. The next step in the process will be to develop a committee to deal with details of establishing a municipal court. Chief Ruder has been working closely with District Court Administrator Ron Ledford.

9. Adjournment

The meeting adjourned at 6:02 p.m.