



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleibs, President
(715) 346-1508

Agenda

Tuesday, November 5, 2013
City Conference Room
1515 Strongs Avenue

4:00 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 4:00 p.m.) pursuant to Wis. Stats. Sec. 19.85 (1) (e) [deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for an update on the ambulance contract between the City of Stevens Point and Portage County.
4. Reconvene into open session (approximately 4:20 p.m.) for possible action.

Discussion and Possible Action on the Following:

5. 2014 budget updates
6. City Pay Plan Study
7. Strategic Plan Update
8. PFC Administrative Procedures
9. Changes to Public Safety Organizational Structure
10. Consent Agenda (Action) (Roll Call Vote)
 - A. Minutes - October 1, 2013 and October 15, 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.