



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

Amended Agenda

Tuesday, March 18, 2014
City Conference Room
1515 Strongs Avenue

4:00 p.m.

[A quorum of the City Council may attend this meeting]

1. Roll Call

Discussion and Possible Action on the Following:

2. Adjourn into closed session (approximately 4:00 p.m.) pursuant to Wisconsin Statutes sec. 19.85 (1) (c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for discussion of a contingency plan for filling the position of interim fire chief.
3. Reconvene into open session (approximately 4:20 p.m.) for possible action.
4. People to be heard and announcements
5. Veterans Liaison officer update
6. "Run from the Cops 5K" Fundraiser event
7. Fire Department Administrative Policy 3.01 (11)
8. Stevens Point Fire Department Strategic Plan
9. PFC Administrative Procedure – Section 4
10. Municipal Court update
11. Consent Agenda (Action) (Roll Call Vote)
 - A. Minutes – February 4, 2014
 - B. Monthly bills
 - C. Fire Chief's Report/EMS Report
 - D. Police Chief's Report
12. 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.