



Police and Fire Commission

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

David Schlehs, President
(715) 346-1508

January 14, 2014
4:20 p.m.

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

Also

Present: Police Chief Kevin Ruder, Assistant Chief Joe Gemza,
Alderman Tony Patton, Cathy Dugan

2. **People to be heard and announcements**

Cathy Dugan commended Chief Ruder on the Municipal Court presentation at Monday night's Public Protection Committee meeting. Cathy wanted to express her support of Municipal Court and the positive effects it will have on bike, pedestrian and vehicular safety within the City.

3. **EMS Financial Summary**

Assistant Chief Joe Gemza briefed the Commission on the Portage County Ambulance 2013 summary report. The Commission requested the report be placed on the city's website.

4. **PFC Administrative Procedures**

The Commission will discuss Section 1: Policies Relating Directly to the Police and Fire Commission at a special meeting on January 21, 2014.

5. **Meeting date for Police Chief and Fire Chief Annual Evaluation**

The commission will hold a special meeting on January 21, 2014 for Police and Fire annual evaluations.

6. **Consent Agenda**

- a. Minutes – December 3, 2013 and December 17, 2013
- b. Monthly bills - Fire Department, Police Department and Emergency Management
- c. Fire Chief's Report/EMS Report
- d. Police Chief's Report

A short discussion was held on the status of Municipal Court and the pay plan appeal process.

Commissioner Schleih moved, seconded by Commissioner Wescott, to approve the consent agenda items as outlined above.

Ayes, all; nays, none. Motion carried.

7. **Adjourn into closed session (approximately 5:15 p.m.) pursuant to Wis. Stats. 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 annual performance evaluations of the Police and Fire Chiefs.**

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

Ayes, all; nays, none. Motion carried.

8. **Adjournment.**

The meeting adjourned at 6:00 p.m.