



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

### Agenda

Tuesday, April 22, 2014  
Conference Room D – County/City Building  
1516 Church Street

**3:30 p.m.**

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

1. Roll Call
2. Comments from the Commission President

#### **Discussion and Possible Action on the Following:**

3. Adjourn into closed session (approximately 3:35 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 the following:
  - a. Discussion of a contingency plan for filling the potential vacant position of Fire Chief;
  - b. Discussion of possible appointment of interim Fire Chief.
4. Reconvene into open session (approximately 4:15 p.m.) for possible action on items 3(a) and 3(b).
5. Discussion and possible action on developing recruitment process for Fire Chief.
6. 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.