



Police and Fire Commission

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

David Schleih, President
(715) 346-1508

April 8, 2014
4:02 p.m.

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

Also

Present: Police Chief Kevin Ruder, Fire Chief Tracey Kujawa, Assistant Chief Tom Zenner, Assistant Chief Marty Skibba, Alderperson Tony Patton Sgt. Greg Bean, Officer Joe Kramer, Officer Aaron Yenter, Officer Rob Roser, Kristi And Autumn Ahrens, Karla and Chase Kramer, Cailen Bean, Records Bureau Supervisor Lee Ann Spoon, Brandi Makuski –Stevens Point City Times

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

President Schleih would like to have a special meeting within the next couple of weeks to discuss wage and benefit concerns as it affects recruitment and retention of public safety. He asked the Commission to check their calendars and get back to Lee Ann with available dates for a special meeting, specifically looking at April 15, April 22 and April 29.

3. **Acknowledgement of police officers receiving award of valor**

Sgt. Bean, Officer Joseph Kramer, Officer Aaron Yenter and Officer Robert Roser each received an Award of Valor for their actions on March 4, 2014 for entering a burning building, without the aid of protective equipment, in pursuit to save human life.

4. **PFC Administrative Procedures – Sections 5 and 6**

Commissioner Wescott moved, seconded by Commissioner Hanson, to approve PFC Administrative Procedure, Section 5: Personnel Administration, as presented.

Ayes, all; nays, none. Motion carried.

Commissioner Hanson moved, seconded by Commissioner Wescott, to approve PFC Administrative Procedure, Section 6: General Policies, as presented.

Ayes, all; nays, none. Motion carried.

5. Consent Agenda

- a. Minutes – March 18 and March 25, 2014
- b. Monthly bills
- c. Fire Chief's Report/EMS Report
- d. Police Chief's Report

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

Ayes, all; nays, none. Motion carried.

6. Adjournment.

The meeting adjourned at 5:37 p.m.