



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleibs, President
(715) 346-1508

Meeting Agenda

Tuesday, August 5, 2014
Transit Department
2700 Week Street
Stevens Point WI 54482

3:00 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 3:00 p.m.) pursuant to Wis. Stats. Section 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 Firefighter/Paramedic interview and Motor Pump Operator interview.
3. Reconvene into open session (approximately 3:30 p.m.) for possible action.
4. People to be heard and announcements
5. Discussion, with possible action, updates to Police and Fire Commission administrative policies
6. Update on Fire Chief Recruitment process
7. Consent Agenda (Action) (Roll Call Vote)
 - A. Minutes
 - B. Monthly bills
 - C. Fire Chief's Report/EMS Report
 - D. Police Chief's Report
8. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wis. Statute Section 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 Fire Chief Candidate status for possible advancement in the selection process.
9. Reconvene into open session (approximately 5:30 p.m.) for possible action

10. 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, 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.