



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schlehs, President
(715) 346-1508

September 9, 2014
4:03 p.m.

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

Also Present: Police Chief Kevin Ruder, Fire Chief Bob Finn, Assistant Chief Tom Zenner, Assistant Chief Marty Skibba, Assistant Chief Joe Gemza, Alderperson Tony Patton, Police Officer Justin Klein, Records Bureau Supervisor Lee Ann Spoon, Brandi – Stevens Point City Times

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

None.

3. **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 the following:**
 - a. **Probationary Police Officer Interview; and**
 - b. **Finalizing Fire Chief Interview questions**

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

Ayes, all; nays, none. Motion carried.

4. **Reconvene into open session (approximately 4:45 p.m.) for possible action**

Commissioner Hanson moved, seconded by Commissioner Kirschling, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

Commissioner Kirschling moved, seconded by Commissioner Hanson, to promote Officer Justin Klein to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

5. Consent Agenda

- a. Minutes – August 2014
- b. Monthly bills
- c. Police Chief's Report
- d. Fire Chief's Report
- e. EMS Report

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

Ayes, all; nays, none. Motion carried.

6. Adjournment

The meeting adjourned at 5:15 p.m.