



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

Meeting Agenda

Tuesday, November 11, 2014
Portage County Annex – Conference Rooms 1 & 2
1462 Strongs Avenue

4:30 p.m.

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

1. Roll Call
2. People to be heard and announcements

Discussion and Possible Action on the Following:

3. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wisconsin State Statutes 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 a Firefighter/Paramedic interview
4. Reconvene into open session for possible action (approximately 4:50 p.m.)
5. Discussion, with possible action, 2014 evaluation process for police and fire chiefs
6. Discussion, with possible action, Public Safety IT position and support for 2015
7. Discussion, with possible action, 2015 Police Department and Fire Department budget review pursuant to PFC Administrative procedure section 2.01
8. Donation to Police Department from Sentry Insurance - \$50.00 gift card
9. Consent Agenda:
 - A. Minutes
 - B. Monthly bills
 - C. Fire Chief's Report
 - D. EMS Report
 - E. Police Chief's Report
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.