



Police and Fire Commission

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

David Schleih, President
(715) 346-1508

December 16, 2014
4:31 p.m.

- 1. Roll Call:** Commissioners Hanson, Ostrowski, and Schleih
Commissioner Kirschling, excused

Also Present: Police Chief Kevin Ruder, Fire Chief Bob Finn, Mayor Gary Wescott, Alderperson Tony Patton, City Attorney Beveridge, Records Bureau Supervisor Lee Ann Spoon

- 2. People to be heard and announcements**

None.

Hearing no objection President Schleih rearranged the agenda.

- 3. Discussion, with possible action, modification to PFC Administrative Procedure Section 5.03, Performance Evaluations**

A discussion was held regarding how performance evaluations of the two chiefs have been conducted in prior years.

City Attorney Beveridge recommended modifying the process to require that evaluations of the chiefs be performed by persons who are not PFC members or employees of the City of Stevens Point.

After a lengthy discussion it was decided that Attorney Beveridge would draft language for discussion and consideration at the January 6th PFC meeting.

Commissioner Hanson moved, seconded by Commissioner Ostrowski, that Attorney Beveridge draft language to incorporate steps for the evaluation process of the police chief and fire chief.

Ayes, all; nays, none. Motion carried.

- 4. Discussion, with possible action, approval of November bills**

Commissioner Ostrowski moved, seconded by Commissioner Hanson, to approve payment of the November 2014 bills.

Ayes, all; nays, none. Motion carried.

5. Discussion, with possible action, approval of December 2, 2014 minutes

Commissioner Hanson moved, seconded by Commissioner Schleihs, to approve the minutes of the December 2, 2014 meeting.

Ayes, all; nays, none. Motion carried.

6. Discussion, with possible action, election of PFC secretary

Commissioner Schleihs moved, seconded by Commissioner Hanson, to nominate Robert Ostrowski as commission secretary.

Ayes, all; nays, none. Motion carried.

7. Discussion, with possible action, appointment of Police and Fire Commission Liaison to the Portage County EMS Oversight committee

The next EMS Oversight Committee meeting is January 15th 2015 at 4:30 p.m. at the Portage County Annex.

Commissioner Schleihs moved, seconded by Commissioner Hanson, to temporarily appointment himself to serve as the PFC Liaison to the Portage County EMS Oversight Committee.

Ayes, all; nays, none. Motion carried.

8. Discussion, with possible action, request to start police officer recruitment process to establish an eligibility list

The department has exhausted its eligibility list and Chief Ruder is requesting to begin a new police officer recruitment process.

Commissioner Ostrowski moved, seconded by Commissioner Hanson, to approve Chief Ruder's request to begin a police officer recruitment process in order to establish an eligibility list.

Ayes, all; nays, none. Motion carried.

9. Adjournment

The meeting adjourned at 6.00 p.m.