



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

Amended Special Meeting Agenda

Tuesday, June 16, 2015
Portage County Annex – Conference Rooms 1 and 2
1462 Strongs Avenue

4:00 p.m.

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

1. Roll Call

Discussion and Possible Action on the Following:

2. Review and approval of Fire Department eligibility list
3. Adjourn into closed session (approximately 4:05 p.m.) pursuant to Wisconsin Statutes Section 19.85 (1) (c) [considering employment, promotion, compensation, or performance evaluation data of any public employee of which the governmental body has jurisdiction or exercises responsibility] for firefighter/paramedic applicant interviews.
4. Reconvene into open session (approximately 4:45 p.m.) for possible action.
5. Discussion of Administrative PFC Procedure Section 3.01, Original Appointment – Police and Fire Chiefs
6. Review of Police Chief's job description
7. Adjourn into closed session (approximately 5:30 p.m.) pursuant to Wisconsin Statutes Section 19.85 (1) (e) [deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for review of the EMS agreement with the Village of Park Ridge.
8. 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.