



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Meeting Agenda

Tuesday, July 7, 2015
Police Department Conference Room
1515 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. People to be heard and announcements
3. Adjourn into closed session (approximately 4:00 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 probationary police officer interviews.
4. Reconvene into open session (approximately 4:30 p.m.) for possible action.
5. Discussion, with possible action, Administrative PFC Procedure Section 3.01, Original Appointment – Police and Fire Chiefs.
6. Discussion, with possible action, police chief hiring process.
7. Discussion on public safety facilities planning seminar in Chicago IL on October 23, 2015.
8. Consent Agenda:
 - A. Minutes
 - B. Monthly bills
 - C. Fire Chief's Report
 - D. EMS Report
 - E. Police Chief's Report
9. Adjourn into closed session (approximately 6:00 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 business, whenever competitive or bargaining reasons require a closed session] for discussion of the ESCI report as it relates to EMS contract negotiations with Portage County.
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.