



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

June 16, 2015
4:01 p.m.

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

Also Present: Chief Bob Finn, Mayor Mike Wiza, Alderperson Tony Patton,
Jeremiah Parker, Dustin Fleisner, Andrew Egan, Lee Ann Spoon
- 2. Review and approval of Fire Department eligibility list**

Commissioner Wescott moved, seconded by Commissioner Ostrowski, to accept the eligibility list as presented by Chief Finn.

Ayes, all; nays, none. Motion carried.
- 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.**

Commissioner Schleih moved, seconded by Commissioner Carlson, to adjourn into closed session.

Ayes: Carlson, Ostrowski, Schleih and Wescott
Nays: None. Motion carried.
- 4. Reconvene into open session (approximately 4:45 p.m.) for possible action.**

Commissioner Wescott moved, seconded by Commissioner Schleih, to reconvene into open session.

Ayes: Carlson, Ostrowski, Schleih and Wescott
Nays: None. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Wescott, to extend a conditional offer of employment to Jeremiah Parker upon the successful completion of all testing and protocols. Jeremiah Parker will begin employment as a Firefighter/Paramedic effective July 6, 2015.

Ayes: Carlson, Ostrowski, Schleih and Wescott

Nays: None. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Carlson, to extend a conditional offer of employment to Dustin Fleisner upon the successful completion of all testing and protocols. Dustin Fleisner will begin employment as a Firefighter/Paramedic effective July 6, 2015.

Ayes: Carlson, Ostrowski, Schleihs and Wescott

Nays: None. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Carlson, to extend a conditional offer of employment to Andrew Egan upon the successful completion of all testing and protocols. Andrew Egan will begin employment as a Firefighter/Paramedic effective July 13, 2015.

Ayes: Carlson, Ostrowski, Schleihs and Wescott

Nays: None. Motion carried.

5. Discussion of Administrative PFC Procedure Section 3.01, Original Appointment – Police and Fire Chiefs

City Attorney Beveridge drafted changes to the policy to help streamline the process.

After reviewing the draft the commission would like to add language in paragraph 8 that allows them to reserve the right under the law to reject all applicants. Attorney Beveridge will redraft changes as discussed and forward to President Schleihs for review.

6. Review of Police Chief's job description

Human Resource Manager Lisa Jakusz reviewed the Police Chief's job description and made several minor changes.

Commissioner Wescott moved, seconded by Commissioner Ostrowski, to accept the edited changes as presented.

Ayes, all; nays, none. Motion carried.

7. Adjourn into closed session (approximately 5:30 p.m.) pursuant to Wisconsin Statutes 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.

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

Ayes: Carlson, Ostrowski, Schleihs and Wescott

Nays: None. Motion carried.

8. Adjournment

The meeting adjourned at 6:00 p.m.