



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schlehs, President  
(715) 346-1508

### Special Meeting Agenda

Tuesday, July 21, 2015  
Police Department Conference Room  
1515 Strongs Avenue  
Stevens Point, Wisconsin

**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. 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 a firefighter/paramedic applicant interview
3. Reconvene into open session (approximately 4:30 p.m.) for possible action
4. Discussion on public safety facilities planning seminar in Chicago IL on October 23, 2015
5. Agreement between the City of Stevens Point and Village of Park Ridge for Emergency Medical Services
6. Review and discussion of 2016 Capital Budget requests – Police and Fire
7. Adjourn into closed session (approximately 5:15 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
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.