



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott, President
(715) 346-1508

Special Meeting Agenda

Tuesday, August 18, 2015
Fire Department – "Training Room"
1701 Franklin Street

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. 2016 capital budget review – Police, Fire and EMS
3. 2016 operating budget review – Police, Fire and EMS
4. Update on police building/remodeling project
5. Strategic review of remaining work load for 2015 (Chiefs, Assistant Chiefs and Commissioners)
6. Update on police chief recruitment
7. Adjourn into executive session (approximately 5:15 p.m.) pursuant to Wis. Stats. 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 an update on ambulance 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.