



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

October 27, 2015
4:01 p.m.

1. **Roll Call:** Commissioners Carlson, Kirschling, Moore, Ostrowski, and Wescott

Also Present: Mayor Wiza, Chief Finn, Assistant Chief Gemza, Assistant Chief Davis, Captain Jodi Baganz, FF/Paramedic Justin Thomson, MPO Travis Koch, Lee Ann Spoon

2. **Adjourn into closed session (approximately 4:00 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 public business, whenever competitive or bargaining reasons require a closed session] for an update on labor negotiations with IAFF Local 484 and an update on EMS contract negotiations and 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 Fire Department promotional interviews -- Lieutenant and Motor Pump Operator.**

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

Ayes: Carlson, Kirschling, Moore, Ostrowski, Wescott
Nays: None. Motion carried.

3. **Reconvene into open session for possible action (approximately 4:45 p.m.).**

Commissioner Moore moved, seconded by Commissioner Ostrowski, to reconvene into open session.

Ayes: Carlson, Kirschling, Moore, Ostrowski, Wescott
Nays: None. Motion carried.

Commissioner Carlson moved, seconded by Commissioner Moore, to promote Travis Koch to the position of Lieutenant.

Ayes, all; nays, none. Motion carried.

Commissioner Moore moved, seconded by Commissioner Ostrowski to promote Justin Thomson to the position of Motor Pump Operator.

Ayes, all; nays, none. Motion carried.

- 4. Adjourn into closed session (approximately 5:00 p.m.) pursuant to Wisconsin Statute Section 19.85 (1) (c) [considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility] for Police Chief Candidate status for possible advancement in the selection process.**

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

Ayes: Carlson, Kirschling, Moore, Ostrowski, Wescott

Nays: None. Motion carried.

- 5. Adjournment**

The meeting adjourned at 6:05 p.m.