



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

Gary Wescott  
President  
(715) 346-1508

### Meeting Agenda (Amended)

Thursday, February 4, 2016  
Police Department Conference Room  
1515 Strongs Avenue

**4:00 p.m.**

[A quorum of the City Council may attend this meeting]

1. Roll Call
2. People to be heard and announcements
- Discussion and Possible Action on the Following:**
3. Report on Community CPR challenge
4. Police Chief's Report
5. Fire Chief's Report/EMS Report
6. Approval of minutes
7. Confirmation of Bills
8. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wisconsin Statute 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], **and** Wisconsin State Statute Section 19.85 (1) (f) [considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations] **and** Wisconsin Statute 19.85 (1) (e) [deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for the following:
  - a. Police Officer work related injuries.
  - b. Discussion of past promotions and possible changes to the current process.
  - c. Discussion on a potential MOU and/or lease related to the placement of an ambulance outside of Stevens Point in accordance with the new provisions of the EMS Contract with Portage County.
  - d. Discussion on potential negotiations related to the assignment of a medical director for EMS operations.
9. Reconvene into open session for possible action (approximately 5:30 p.m.)
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.