



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

Gary Wescott  
President  
(715) 346-1508

### Meeting Agenda

Tuesday, June 7, 2016  
Fire Department – “Classroom”  
1701 Franklin Street

**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. Approval of Fire Department eligibility list
4. Appointment of Police, Fire and EMS Liaison
5. Memorandum of Understanding between City of Stevens Point and Plover (Ambulance Service Provider Agreement)
6. Memorandum of Understanding between City of Stevens Point and Portage County Sherriff's office (storage of air boat)
7. Update on building remodeling at the Police Department
8. Consent Agenda:
  - Police Chief's Report
  - Fire Chief's Report/EMS Report
  - Approval of minutes
  - Confirmation of bills
9. Adjourn into closed session (approximately 4:30 p.m.) pursuant to **Wisconsin State 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] for the following:
  - (a) Discussion of a voluntary reduction in rank within the Police Department
  - (b) Probationary firefighter/paramedic interviews
  - (c) Probationary firefighter/paramedic applicant interviews
10. Reconvene into open session (approximately 6:00 p.m.) for possible action on Agenda Items **9(b)** and **9(c)**
11. 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.