



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

Meeting Agenda

Tuesday, July 12, 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. Process/procedures for reporting personnel policies to the PFC for review
4. Discussion of 2017 operational budgets
5. Discussion of 2017 capital budget requests
6. Police Chief's Report
7. Fire Chief's Report/EMS Report
8. Approval of minutes
9. Confirmation of bills
10. 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) Probationary Police Sergeant Interview
 - (b) Probationary firefighter/paramedic interview
 - (c) Probationary firefighter/paramedic applicant interview
11. Reconvene into open session (approximately 5:15 p.m.) for possible action on Agenda Items 10(a), 10(b) and 10(c)
12. 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.