



Police and Fire Commission

City of Stevens Point
1515 Strong's Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

June 7, 2016
4:00 p.m.

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

Also Present: Fire Chief Finn, Police Chief Skibba, Alderperson Kneebone, Assistant Chief Davis, FF/Paramedic Pettis, Lee Ann Spoon – Records Bureau Supervisor

- 2. People to be heard and announcements**

None.

- 3. Approval of Fire Department eligibility list**

Commissioner Wescott moved, seconded by Commissioner Carlson, to approve the Fire Department eligibility list as presented.

Ayes, all; nays, none. Motion carried.

- 4. Appointment of Police, Fire and EMS Liaison**

The following appointments are effective immediately:

- Jerry Moore is appointed as liaison to the Police Department
- Joe Kirschling is appointed as liaison to the Fire Department
- Bob Ostrowski is appointed as liaison to the EMS/Oversight Committee

- 5. Memorandum of Understanding between City of Stevens Point and Plover (Ambulance Service Provider Agreement)**

Commissioner Ostrowski moved, seconded by Commissioner Kirschling, to authorize President Gary Wescott sign and execute the Memorandum of Understanding between the City of Stevens Point and the Village of Plover.

Ayes, all; nays, none. Motion carried.

6. Memorandum of Understanding between City of Stevens Point and Portage County Sheriff's Office (storage of air boat)

Commissioner Carlson moved, seconded by Commissioner Kirschling, to authorize President Gary Wescott sign and execute the Memorandum of Understanding between the Portage County Sheriff's Office and the City of Stevens Point.

Ayes, all; nays, none. Motion carried.

7. Update on building remodeling at the Police Department

Three-fourths of the building remodeling at the Police Department is complete. The areas critical to separating the public from suspect and witnesses have been completed. Space restrictions prohibit large public gatherings at the Police Department's current location.

8. Consent Agenda:

- **Police Chief's Report**
- **Fire Chief's Report/EMS Report**
- **Approval of Minutes**
- **Confirmation of bills**

Commissioner Moore moved, seconded by Commissioner Ostrowski, to approve the consent agenda.

Ayes, all; nays, none. Motion carried.

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**

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

Ayes, all; nays, none. Motion carried.

10. Reconvene into open session (approximately 6:00 p.m.) for possible action on Agenda Items 9(b) and 9(c).

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

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Moore, to approve Andrew Egan, Dustin Fleisner and Jeremiah Parker to regular status upon the successful completion of their probationary periods.

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Kirschling to make a conditional offer to employment to Quinn Warner upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Moore, to make a conditional offer of employment to Ethan Przybylski upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

11. Adjournment

The meeting adjourned at 5:40 p.m.