



## **Police and Fire Commission**

**City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481**

### **Amended Agenda**

Tuesday, February 1, 2011  
Stevens Point Police Department – Conference Room B  
1515 Strongs Avenue  
4:30 p.m.

[A quorum of the city council may attend this meeting]

1. Roll Call
2. People to be heard and announcements
3. Approval of Minutes
4. Confirmation of bills
5. Fire Chief's Report
6. Donation to Safety Cadet Program from UWSP
7. Police Chief's Report
8. EMS Report
9. Update and discussion on Director Emergency Incident Response Support Services Staff Liaison – Police and Fire Commission
10. Adjourn into closed session (approximately 5:45 p.m.) pursuant to Wis. Stats. ss. 19.85 (1) (b) and (c) for the following:
  - (a) Considering dismissal, demotion, or discipline of a public employee
  - (b) Update on status of Fire Chief Selection process
11. Reconvene into open session (approximately 7:00 p.m.) for possible action
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, TDD #346-1688, 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.