



Police and Fire Commission

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

Agenda

Tuesday, April 5, 2011
Stevens Point Fire Department – Classroom
1701 Franklin Street
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. Adjourn into closed session (approximately 4:35 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (c) for the following:
 - (a) Four (4) probationary Fire Department Lieutenant interviews
 - (b) One (1) probationary Motor Pump Operator interview
 - (c) Update on Fire Chief recruitment selection process
4. Reconvene into open session (approximately 6:45 p.m.) for possible action
5. Approval of Minutes
6. Confirmation of bills
7. Discussion, with possible action, request to fill upcoming vacant Fire Department position due to retirement
8. Fire Chief's Report
9. Police Chief's Report
10. EMS Report
11. Director of Emergency Management report
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.