



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Sally McGinty, Director of Emergency Management
(715) 346-1517

April 18, 2011
4:50 p.m.

- 1. Roll Call:** Commissioners Nook, Schleihs, and Wescott
Commissioners Nuck and Taylor, excused

Also

Present: Director Sally McGinty, Mayor Andrew Halverson, Fire Chief Zinda,
Assistant Chief Tracey Kujawa

- 2. Adjourn into closed session pursuant to Wis. Stats. Sections 19.85 (1) (c) and (e) for a discussion on the fire chief recruitment process**

Commissioner Wescott moved, seconded By Commissioner Nook, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

- 3. Reconvene into open session (approximately 5:30 p.m.) for possible action on the fire chief recruitment selection process**

Commissioner Nook moved, seconded by Commissioner Wescott, to reconvene into open session for possible action.

Ayes, all; nays, none. Motion carried.

President Schleihs moved, seconded by Commissioner Wescott, to appoint Assistant Chief Tracey Kujawa to Interim Fire Chief of the Stevens Point Fire Department effective immediately upon retiring Chief John Zinda's departure. An agenda item will be scheduled for the May meeting to discuss recruitment of permanent Fire Chief, to include residency requirement.

Ayes, all; nays, none. Motion carried.

- 4. Adjournment**

The meeting adjourned at 5:20 p.m.