



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

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

### Agenda

Thursday, August 4, 2011  
City Conference Room  
1515 Strongs Avenue  
9:00 a.m.

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

1. Roll Call
2. People to be heard and announcements
3. Adjourn into Executive Session (approximately 9:05 a.m.) pursuant to Wis. Statutes Section 19.85 (1) (c) for the following:
  - (a) Interview, recommendation of probationary Firefighter/Paramedic to regular status
4. Reconvene into open session (approximately 9:30 a.m.) for possible action on item 3(a)
5. Approval of Minutes
6. Confirmation of bills
7. Donation from Stevens Point Noon Lions Club to Safety Cadet Program
8. Discussion, with possible action, IAFF Local 484 participation in 2011 Muscular Dystrophy Association fundraiser
9. Discussion, with possible action, Fire Department eligibility list
10. Brief discussion on 2012 budget
11. After action report on July 19, 2011 storm
12. Director of Emergency Management Report
13. Police Chief's Report
14. Fire Chief's Report
15. 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.