



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, September 8, 2011

City Conference Room

1515 Strongs Avenue

5:00 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 Executive Session (approximately 5:05 p.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 5:25 p.m.) for possible action on item 3(a)
5. Approval of Minutes
6. Confirmation of bills
7. Discussion, with possible action, fire chief recruitment process
8. Discussion, with possible action, Fire Department 2011 overtime
9. Director of Emergency Management Report
10. Police Chief's Report
11. Fire Chief's Report (to include EMS 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.