



Police and Fire Commission

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

Special Agenda

Monday, December 6, 2010
City Conference Room
1515 Strongs Avenue
3:45 p.m.

1. Roll Call
2. Adjourn into Closed Session (approximately 3:45 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (c) for an interview for the position of Director Emergency Incident Response Support Services Staff Liaison – Police and Fire Commission
3. Adjournment

Special Agenda

Tuesday, December 7, 2010
City Conference Room
1515 Strongs Avenue
4:00 p.m. – 5:00 p.m. and 5:15 p.m. – 6:15 p.m.

1. Roll Call
2. Adjourn into Closed Session (approximately **4:00 p.m. to 5:00 p.m.** and approximately **5:15 p.m. to 6:15 p.m.**) pursuant to Wis. Stats. Section 19.85 (1) (c) for interviews for the position of Director Emergency Incident Response Support Services Staff Liaison – Police and Fire Commission
3. Adjournment

Special Agenda

Wednesday, December 8, 2010
City Conference Room
1515 Strongs Avenue
3:15 p.m.

1. Roll Call
2. Adjourn into Closed Session (approximately 3:15 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (c) for an interview for the position of Director Emergency Incident Response Support Services Staff Liaison – Police and Fire Commission
3. Adjournment



Police and Fire Commission

**City of Stevens Point
1515 Strongs Avenue
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Agenda

Wednesday, December 8, 2010
City Conference Room
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. Police Chief's Report
6. Fire Chief's Report
7. Discussion, with possible action, 2010 Assistance to Fire Fighters Grant
8. Adjourn into closed session (approximately 5:30 p.m.) pursuant to Wis. Statute Section 19.85 (1) (c) for updates on the Director Emergency Incident Response Support Services Staff Liaison/PFC and Fire Chief Candidate status for advancement in the selection process
9. Reconvene into open session (approximately 6:15 p.m.)
10. Discussion, with possible action, conditional offer of employment to Director Emergency Incident Response Support Services Staff Liaison/PFC
11. 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.