



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

September 22, 2011
4:01 p.m.

1. **Roll Call:** Commissioners George Hanson, Mary Taylor, Dave Schleihs and Gary Wescott

Also

Present: Director Sally McGinty, Mayor Andrew Halverson

Victoria McGrath participated via conference call

2. **Adjourn into Executive Session (approximately 4:00 p.m.) pursuant to Wis. Statutes Section 19.85 (1) (c) for discussion regarding the Fire Chief recruitment process**

Commissioner Hanson moved, seconded by Commissioner Taylor to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

3. **Reconvene into open session for possible action**

Commissioner Taylor moved, seconded by Commissioner Wescott, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Wescott, that having completed three national searches the commission has identified a candidate for Fire Chief and the commission asked that the President of the Commission and the Mayor contact the candidate regarding the position.

Ayes, all; nays, none. Motion carried.

4. **Adjournment**

The meeting adjourned at 4:53 p.m.