



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

June 2, 2011  
3:31 p.m.

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

**Also**

**Present:** Director Sally McGinty, Mayor Andrew Halverson  
Tim and Victoria McGrath appeared telephonically

2. **Adjourn into closed session (3:30 p.m.) pursuant to Wis. Stats. Ss. 19.85 (1) (c) and (1) (e) to discuss candidates for the fire chief recruitment process**

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

Ayes, all; nays, none. Motion carried.

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

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

Ayes, all; nays, none. Motion carried.

Commissioner Taylor moved, seconded by Commissioner Wescott, to direct the McGraths to begin a modified search for potential fire chief candidates. The Commission will also work toward a resolution of the residency issue.

Ayes, all; nays, none. Motion carried.

4. **Adjournment**

The meeting adjourned at 4:10 p.m.