



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

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

Amended Agenda

Tuesday, December 6, 2011
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. Adjourn into executive session (approximately 4:35 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (c) and (e) for the following:
 - a. Firefighter/Paramedic candidate interview
 - b. Lieutenant promotion interview – Fire Department
 - c. Assistant Chief – EMS promotion interview
 - d. Update on meetings with Police and Fire Unions
4. Reconvene into open session (approximately 5:40 p.m.) for possible action on Items 3 (a), 3 (b) and 3 (c)

Consideration and Possible Action on the Following:

5. Approval of Minutes
6. Confirmation of Bills
7. Update on 2011 and 2012 public safety budgets
8. Review of Police and Fire Commission Administrative Procedures and Policies
9. Request to initiate police officer hiring process due to retirement in March, 2012
10. Assignment of commissioners to conduct performance evaluations on the chiefs and director
11. Director of Emergency Management Report
12. Police Chief's report
13. Fire Chief's report (to include EMS report)
14. 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.