



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

Tuesday, January 10, 2012
Conference Room D – County/City Building
1516 Church Street
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. Recognition of service to police, fire and dispatch personnel reference incident on December 13, 2011
4. Adjourn into executive session (approximately 4:35 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (c) for the following:
 - a. Firefighter/Paramedic candidate interview
 - b. Assistant Chief interview – Police Dept (completion of probation)
5. Reconvene into open session (approximately 5:00 p.m.) for possible action on Items 4 (a) and 4 (b).

Consideration and Possible Action on the Following:

6. Approval of Minutes
7. Confirmation of Bills
8. Update on 2011 and 2012 public safety budgets
9. Director of Emergency Management Report
10. Police Chief's report
11. Fire Chief's report (to include EMS)
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.