



## 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

Wednesday, April 4, 2012

Portage County Annex – Conference Room 2

1462 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
- Discussion and Possible Action on the Following:**
3. Adjourn into closed session (approximately 4:35 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) for the following:
  - a. Probationary Police Officer Interview
  - b. Probationary Assistant Chief Interview – Police Department
  - c. Lieutenant Interview – Fire Department
4. Reconvene into open session (approximately 5:30 p.m.) for possible action
5. Approval of Minutes
6. Confirmation of Bills
7. Police and Fire Commission Administrative Procedures
8. Police and Fire Commission Strategic Plan
9. Request to establish police officer eligibility list
10. Discussion of FTO program for Fire Department
11. Director of Emergency Management Report
12. Police Chief's report
13. Fire Chief's report (to include EMS)
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.