



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, May 1, 2012
County City Building - Conference Room D
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
- 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 Sergeant Interview - Police Department
 - b. Probationary Motor Pump Operator Promotion – Fire Department
 - c. Probationary Captain Interview – Fire Department
 - d. Probationary 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. Election of Police and Fire Commission President and Secretary
8. Police and Fire Commission Administrative Procedures
9. Police and Fire Commission strategic planning
10. GeoComm consolidated dispatch study
11. Director of Emergency Management's 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.