



Emergency Management

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

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

May 22, 2012
4:32 p.m.

- 1. Roll Call:** Commissioners George Hanson, Joe Kirschling, Dave Schleihs, Mary Taylor and Gary Wescott

Also

Present: Chief Kevin Ruder, Chief Tracey Kujawa, Director Sally McGinty, Assistant Chief Tom Zenner, Assistant Chief Martin Skibba, Alderperson Mike Wiza, Brian Brooks

- 2. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) for the following:**

- a. Probationary Police Officer Interview – Police Department**

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

Ayes, all; nays, none. Motion carried.

- 3. Reconvene into open session for possible action on item 2(a)**

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

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Hanson, to offer employment to Brian Brooks upon the successful completion of all hiring protocols and testing, and the successful completion of the recruit academy.

Ayes, all; nays, none. Motion carried.

4. Approval of Fire Department eligibility list

The Executive Staff of the Fire Department compiled a list of qualified entry-level candidates for the approval of the Commission. Eight names are on the list and Chief Kujawa requests that the commission approve the eligibility list for a one year period effective May 22, 2012.

Commissioner Wescott moved, seconded by Commissioner Taylor, to approve the eligibility list as submitted by Chief Kujawa.

Ayes, all; nays, none. Motion carried.

5. Discussion, with possible action, PFC Strategic Direction

A discussion was held regarding long term goal 3, Develop and Manage Financial Resources.

A future meeting will be scheduled to discuss long-term goals 4 and 5.

6. Adjournment

The meeting adjourned at 6:45 p.m.