



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
715/346-1508

July 10, 2012  
4:32 p.m.

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

**Also**

**Present:** Chief Kevin Ruder, Chief Tracey Kujawa, Director Sally McGinty,  
Assistant Chief Joe Gemza, Mayor Andrew Halverson

- 2. People to be heard and announcements**

None.

- 3. Strategic Planning**

A special meeting will be held on July 31, 2012 to review updates to Objectives 1, 2, 3 and 4 and discuss Objective 5. Director McGinty will email the updates to the commission in advance of the meeting.

- 4. GeoComm consolidated dispatch study**

GeoComm provided the draft Options Comparison Report and Implementation Plan. A conference call was held with GeoComm on June 29<sup>th</sup> to review the report. Feedback and recommended changes are due to GeoComm by July 3<sup>rd</sup>. The final version of the report will be delivered on July 11<sup>th</sup>. GeoComm will provide briefings on the report on July 20, 2012.

- 5. Police and Fire Commission Administrative Procedures**

The Police and Fire Chiefs reviewed the Administrative Procedures and Director McGinty is in the process of making changes. The changes will be reviewed at a special meeting tentatively scheduled for July 31, 2012.

**6. Amendment to Fire Department eligibility list**

Commissioner Wescott moved, seconded by Commissioner Kirschling, to accept and approve the revised eligibility list as provided.

Ayes, all; nays, none. Motion carried.

**7. Budget training follow-up**

This item is tabled.

**8. Update on EMS contract**

The first meeting was held on July 5<sup>th</sup>. In attendance for the city were Mayor Halverson, Chief Tracey Kujawa, Assistant Chief Joe Gemza, Commissioner Gary Wescott and Paralegal Becky Kolata.

The next meeting is scheduled for August 2<sup>nd</sup>.

**9. Consent Agenda (Action)**

- A. Minutes from the June 7, 2012 Police and Fire Commission meeting and the special meeting of June 12, 2012.
- B. Monthly bills for month ending June 2012 for Fire Department, Police Department and Emergency Management.
- C. Fire Chief's Report - June 2012. Chief Kujawa verbally reported the "Fill the Boot" campaign will be held on July 19 – 20, 2012 from 3:00 p.m. to 6:00 p.m.
- D. Police Chief's Report - June 2012. Chief Ruder verbally reported the Police Department is a drop off point for Project Fresh Start.
- E. Director of Emergency Management's Report – June 2012.

Commissioner Wescott moved, seconded by Commissioner Kirschling, to approve the consent agenda items as outlined above.

Ayes, all; nays, none. Motion carried.

**10. Adjournment**

The meeting adjourned at 5:25 p.m.