



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
715/346-1508

August 23, 2012
4:33 p.m.

- 1. Roll Call:** Commissioners Hanson, Kirschling, Schleih, Taylor and Wescott

Also

Present: Chief Kevin Ruder, Chief Tracey Kujawa, Director Sally McGinty, Mayor Andrew Halverson, Assistant Chief Martin Skibba, Assistant Chief Tom Zenner, Alderperson Mike Wiza

- 2. People to be heard and announcements**

None.

- 3. GeoComm consolidated dispatch study**

The Director met with Chief Ruder, Chief Kujawa and Comptroller John Schlice to review the results and recommendations of the GeoComm consolidated dispatch study. The recommendation would provide a focused dispatch center, but the cost to the city, coupled with the loss of services currently provided by dispatchers, outweigh the benefits of a consolidated center as proposed.

- 4. 2013 budget**

Emergency Management:

The only change to the emergency management budget is in the area of overtime. The Director is requesting this line item be increased to \$44,000.00, which is an increase in overtime from the 2012 budget line of \$15,000.00. This would accurately reflect the overtime which is incurred annually.

Director McGinty is requesting one additional dispatcher position. This request will be heard at the Personnel Committee meeting of September 10, 2012.

Police Department:

The Police Department is requesting an increase in several accounts for the 2013 operating budget:

Protective vests, \$3,000
Ammo & supplies, \$2,000
Crime prevention program, \$500
Promotion/recruit testing, \$250
Restitution/mediation fee, \$200

Two new proposed accounts:

Lexipol, \$7200
Auxiliary Police, \$1500

The chief is requesting an increase in the overtime account. For the first time the Department will have an overtime budget which truly reflects the overtime incurred throughout the year.

The Chief is submitting a request for the addition of one sworn officer to the Stevens Point Police Department for review and presentation to the Personnel Committee at their meeting scheduled for September 10th. The increase of sworn staff would allow the Department to dedicate one officer to investigate computer related crimes and evidence recovery.

Fire Department:

Chief Kujawa was granted an extension to file her budget requests. The Chief did report she would like to start a successor program which would allow upper level officer leadership training.

Capital budget requests are due August 31st.

5. Update on EMS contract

The next meeting with the county is scheduled for September 6th. The city contract committee will meet prior to September 6th.

6. Consent Agenda (Action)

- A. Minutes from the July 10, 2012 Police and Fire Commission meeting and the special meeting of July 31, 2012.
- B. Monthly bills for month ending July 2012 for Fire Department, Police Department and Emergency Management.
- C. Fire Chief's Report – July 2012.
- D. Police Chief's Report – July 2012.

E. Director of Emergency Management's Report – July 2012.

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

Ayes, all; nays, none. Motion carried.

7. Adjournment

The meeting adjourned at 6:15 p.m.