



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

Agenda

Tuesday, January 14, 2014
City Conference Room
1515 Strongs Avenue

4:00 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. EMS financial summary
4. PFC Administrative Procedures
5. Meeting date for Police Chief and Fire Chief Annual Evaluation
6. Consent Agenda (Action) (Roll Call Vote)
 - A. Minutes – December
 - B. Monthly bills – Fire Department, Fire Department and Emergency Management
 - C. Fire Chief's Report/EMS Report
 - D. Police Chief's Report
7. Adjourn into closed session (approximately 5:15 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (c) [considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for annual performance evaluations of the Police and Fire Chiefs.
8. 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.