

Police and Fire Commission

City of Stevens Point 1515 Strongs Avenue Stevens Point WI 54481

David Schleihs, President (715) 346-1508

July 22, 2014 9:04 a.m.

1. Roll Call: Commissioners Kirschling, Schleihs and Wescott

Commissioner Hanson, excused

Also

Present: Interim Fire Chief Bob Finn, Assistant Chief Joe Gemza,

Interim Assistant Chief Jeff Davis, Mayor Andrew Halverson,

Alderperson Tony Patton, Records Bureau Supervisor Lee Ann Spoon, Brian Kowalski – Stevens Point Journal

2. Discussion, with possible action, Fire Department eligibility list

On July 17th Todd Becken turned in his retirement letter to Chief Finn, which is effective August 31, 2014.

The Fire Department interviewed Firefighter/Paramedic applicants on July 17 and 18, 2014. Seventeen applicants were invited to interview and nine scheduled an interview. Only four applicants showed up to interview.

Chief Finn compiled a list of qualified entry level candidates for approval. The names are submitted in alphabetical order for recommendation to be placed on the 2014 eligibility list. Chief Finn would like to bring Michael Kasper to the Police and Fire Commission to interview before the Commission on August 5th.

Commissioner Wescott moved, seconded by Commissioner Kirschling, to approve the eligibility list as presented and to approve the start of a firefighter/paramedic recruitment process.

Ayes, all; nays, none. Motion carried.

3. Adjourn into closed session

Adjourn into closed session (approximately 9:15 a.m.) pursuant to Wis. Statute 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 Fire Chief Candidate status for possible advancement in the selection process.

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

Ayes, all; nays, none. Motion carried.

4. Reconvene into open session for possible action.

No action was taken.

Continued review and discussion of next steps in the Fire Chief Recruitment

The Commission will continue the vetting process of Fire Chief Applicants and look to schedule the next meeting to continue with the recruitment process in later July or early August.

6. Adjournment

The meeting adjourned at 10:20 a.m.