



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleibs, President
(715) 346-1508

Meeting Agenda

Tuesday, October 14, 2014

Portage County Annex - Conference Room 1

1462 Strongs Avenue

4:30 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. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wisconsin State Statutes 19.85 (1) (e) (conducting other specified public business, whenever competitive or bargaining reasons require a closed session) for an update on bargaining with police unit.
4. Reconvene into open session (approximately 4:45 p.m.)
5. Discussion, with possible action, request to fill vacant Firefighter/Paramedic position
6. Discussion, with possible action, promotion to Assistant Chief - Fire Department
7. Discussion, with possible action, appointment of Tech Team Liaison
8. Discussion, with possible action, 2014 evaluation process for police and fire chiefs
9. Discussion, with possible action, timeline for review of 2015 budgets for Police and Fire Departments
10. Minutes - September 2014
11. Monthly bills
12. Police Chief's Report
13. Fire Chief's Report
14. EMS Report
15. 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, 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.