



Police and Fire Commission

City of Stevens Point
1515 Strong's Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

July 21, 2015
4:01 p.m.

- 1. Roll Call:** Commissioners Kirschling, Ostrowski, Schleih and Wescott
Commissioner Carlson, excused

Also

Present: Chief Bob Finn, Interim Chief Marty Skibba, Mayor Mike Wiza, Comptroller Corey Ladick, Alderperson Tony Patton, Alderperson Mike Phillips, Alderperson Shaun Morrow, City Attorney Andrew Beveridge, Brandi Makuski – Stevens Point City Times

- 2. Adjourn into closed session (approximately 4:00 p.m.) pursuant to Wisconsin Statutes Section 19.85 (1) (c) [considering employment, promotion, compensation, or performance evaluation data of any public employee of which the governmental body has jurisdiction or exercises responsibility] for a firefighter/paramedic applicant interview**

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

Ayes, all; nays, none. Motion carried.

- 3. Reconvene into open session for possible action**

Commissioner Schleih moved, seconded by Commissioner Wescott to reconvene into open session.

Ayes: all; nays, none. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Wescott, to extend a conditional offer of employment to Jake Laake upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

- 4. Discussion on public safety facilities planning seminar in Chicago, Illinois on October 23, 2015.**

Interim Chief Skibba reviewed information on the cost and city staff that may attend. Mayor Wiza discussed how police department and city space needs are connected to a decision by Portage County on a possible law enforcement center and use of courthouse space. A short discussion followed. No action was

taken, but the PFC wants to stay updated on space decisions, and review this issue in January 2016 of staff attending a space planning conference.

5. Agreement between the City of Stevens Point and Village of Park Ridge for Emergency Medical Services

Chief Finn explained the background and main expectations of the agreement. The agreement continues the level of paramedic service as has been done for several years. Mayor Wiza said the city attorney drafted the agreement and the Village of Park Ridge has agreed to it. The agreement allows the city fire department to provide an engine company to assist on serious medical emergency calls in the village. This allows additional paramedics to respond and increases the level of care for patients. City Attorney Beveridge drafted changes to the policy to help streamline the process.

Commissioner Wescott moved, seconded by Commissioner Schleih, to approve the agreement as presented.

Ayes, all; nays, none. Motion carried.

6. Review and discussion of 2016 capital budget requests – Police and Fire

Chief Finn presented capital budget requests for the fire department. Interim Chief Skibba presented capital budget requests for the police department. Questions and discussion followed with input from Mayor Wiza and Comptroller Ladick. No action was taken.

7. Adjourn into closed session (approximately 5:15 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (e) [deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for discussion of the ESCI report as it relates to EMS contract negotiations with Portage County.

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

Ayes: all; nays, none. Motion carried.

City Attorney Beveridge joined the meeting.

8. Adjournment

The meeting adjourned at 5:44 p.m.