



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott, President
(715) 346-1508

August 18, 2015
4:01 p.m.

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

Also Present: Interim Chief Martin Skibba, Chief Bob Finn, Alderperson Tony Patton, Alderperson Mary Kneebone, Brandi Makuski – Stevens Point City Times, Lee Ann Spoon
2. **2016 Capital budget review – Police, Fire and EMS**

Included in the packets were 2016 capital requests from Police, Fire and EMS which were formally submitted to the Comptroller's office. Chief Finn reported that he did increase his request for office equipment by \$2,000.00.
3. **2016 operating budget review – Police, Fire and EMS**

Police, Fire and EMS operating budgets are due by the respective departments to the Comptroller's office by August 31st.
4. **Update on police building/remodeling project**

Window Enhancements began the window tinting project on August 10th.

Interim Chief Skibba believes all renovations will be complete by the end of the year.
5. **Strategic review of remaining work load for 2015 (Chiefs, Assistant Chiefs and Commissioners)**

President Wescott would like the chiefs and commissioners to think about the workload and identify what needs to be completed between now and year end. There are obvious tasks that are currently being worked on, such as search and screen for police chief and finalization of department budgets.

The strategic plans for the police and fire departments were distributed to possibly give the chiefs some guidance as they formulate their list of tasks to accomplish prior to year end. This topic will be discussed at the October PFC meeting.

6. Update on police chief recruitment

To date there are 15 applicants. The application deadline is September 4, 2015.

7. Adjourn into closed session (approximately 5:15 p.m.) pursuant to Wisconsin Statutes Section 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 an update on ambulance contract negotiations with Portage County.

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

Ayes, all; nays, none. Motion carried.

8. Adjournment

The meeting adjourned at 4:55 p.m.