



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

Meeting Agenda

Tuesday, February 7, 2017
Stevens Point Fire Department – Station 1
1701 Franklin Street

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. Donation of workout equipment to Police Department
4. Donation of Lucas device to Fire Department
5. Fire Chief's Report/EMS Report
6. Update on crisis intervention position -- Police Department
7. Police Chief's Report
8. Approval of Minutes
9. Confirmation of bills
10. Presentation on current paramedic service for Portage County – Chief Finn and Assistant Chief Gemza
11. Adjourn into closed session (approximately 5:45 p.m.) pursuant to Wisconsin Statute 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] **and** Wisconsin State 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 the following:
 - a. Police officer applicant interview
 - b. Update on EMS contract negotiations
12. Reconvene into open session (approximately 6:15 p.m.) for possible action
13. 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.