

## AMENDED

### CITY OF STEVENS POINT POLICE AND FIRE COMMISSION

#### Meeting Agenda

Tuesday, March 7, 2017  
Portage County Courthouse  
Conference Room D  
1516 Church 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. Fire Chief's Report/EMS Report
4. Police Chief's Report
5. Approval of Minutes
6. Confirmation of bills
7. Adjourn into closed session (approximately 4:30 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. Assistant Chief Interview – Police Department
  - b. Update on status of MOU with Plover Fire Department
  - c. Update on MOU with St. Michael's Hospital for a medical director
  - d. Update on the EMS system additional ambulance and EMS contract
8. Reconvene into open session (approximately 5:30 p.m.) for possible action
9. Discussion regarding pay plan placement of Assistant Chief – Police Department
10. 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.