



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

Meeting Agenda

Tuesday, September 5, 2017
Fire Department
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. Approval of minutes
4. Confirmation of bills
5. Out of State travel for Assistant Chief Baganz
6. Report on ambulance vehicle maintenance request investigation
7. Fire Chief's Report/EMS Report
8. Building needs assessment update – Police Department
9. Police Chief's Report
10. Annual performance evaluations of the Police and Fire Chiefs
11. Update on 2018 capital and operational budgets
12. Adjourn into closed session (approximately 4:45 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 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. Draft letter from the City Attorney to the Wisconsin Department of Health Services regarding Plover's request for a waiver of DHS rules pertaining to EMS services.
 - b. Discussion of a draft Memorandum of Understanding with Ascension Health regarding EMS medical director services.
 - c. Probationary Firefighter Applicant interview
13. Reconvene into open session (approximately 5:45 p.m.) for possible action
14. 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.