

**CITY OF STEVENS POINT  
POLICE AND FIRE COMMISSION**

Tuesday, August 22, 2017 - 4:00 P.M.  
Stevens Point Fire Department, Station 1  
1701 Franklin Street

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

**Also Present:** Police Chief Skibba, Fire Chief Finn, Assistant Chief Baganz, Assistant Chief Gemza, City Attorney Logan Beveridge, Stormy Gerndt

2. **Donations to Police Department:**  
a. **Workstation cubicles to be used at relocation site**  
b. **Donation of \$1,500 to be used to purchase a bike for bike patrol**

Commissioner Wescott moved, seconded by Commissioner Carlson, to accept the donation of workstation cubicles to be used at the PD relocation site of 933 Michigan Avenue and the donation of \$1,500 to be used toward bike patrol.

Ayes, all; nays, none. Motion carried.

3. **Adjourn into closed session (approximately 4:05 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. **Probationary Police Officer Applicant interview**  
b. **Update from city attorney regarding legal issues pertaining to EMS information sharing and associated open records request with Portage County**  
b. **Update for the possible addition of an ambulance to the EMS system**

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

Ayes: Carlson, Moore, Ostrowski and Wescott

4. **Reconvene into open session for possible action**

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

Ayes: Carlson, Moore, Ostrowski and Wescott

Nays: None. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Kirschling, to extend a conditional offer of employment to Stormy Gerndt upon the successful completion of all hiring protocols and testing with her first day of employment being September 5, 2017.

Ayes: Carlson, Moore, Ostrowski and Wescott

Nays: None. Motion carried.

5. **Adjournment**

The meeting adjourned at 5:37 p.m.