



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott, President
(715) 346-1508

Meeting Agenda

Tuesday, October 3, 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. Confer with the City Attorney regarding the Portage County ordinances and policies related to the filing of a formal complaint against the Emergency Management Director
6. Fire Chief's Report/EMS Report
7. Request to create a part-time supported employment position to be filled through Opportunity Development Centers - Fire Department
8. PD relocation update
9. Police Chief's Report
10. Adjourn into closed session (approximately 4:45 p.m.) pursuant to Wisconsin Statute 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. Update on MOU with Ascension St. Michael's for a Medical Director.
 - b. Update for the possible addition of an ambulance to the EMS system.
11. Reconvene into open session (approximately 5:15 p.m.) for possible action
12. 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.