



Police and Fire Commission

City of Stevens Point
933 Michigan Avenue
Stevens Point WI 54481

Gary Wescott, President
(715) 346-1508

Amended Meeting Agenda

Thursday, November 8, 2018
Stevens Point Police Department – Community Room
933 Michigan Avenue

4:00 p.m.

[A quorum of the City Council may attend this meeting]

1. Roll Call
2. **Discussion and Possible Action on the Following:**
3. President's report
4. Approval of Minutes
5. Confirmation of Bills
6. Approval of Fire Department 2019 operational budget
7. Approval of Police Department 2019 operational budget
8. Discussion of ongoing issues with Portage County regarding EMS operations
9. Fire Chief's Report/EMS Report
10. Update on Chiefs' evaluations
11. Update status of proposed new drug officer position – 2019
12. Police Chief's Report
13. 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] for a Firefighter/Paramedic applicant interview
14. Reconvene into open session for possible action (approximately 5:00 p.m.)
15. 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 933 Michigan 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.