



Police and Fire Commission

City of Stevens Point
933 Michigan Avenue
Stevens Point WI 54481

Gary Wescott, President
(715) 346-1508

Meeting Agenda

Tuesday, January 8, 2019
Stevens Point Fire Department
1701 Franklin Street

4:00 p.m.

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

1. Roll Call
2. President's report
3. **Consideration and Possible Action on the Following:**
4. Promotion of Andrew Egan to Fire Marshal
5. Promotion of Dana Williams to Police Sergeant
6. Approval of Minutes - December 4, 2018 and December 10, 2018
7. Confirmation of Bills
8. Fire Chief's Report/EMS Report
9. Police Chief's Report
10. Adjourn into closed session (approximately 4:35 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 an update on EMS ambulance contract negotiations
11. 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.