



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

February 16, 2010
3:30 p.m.

1. **Roll Call:** Commissioners Nuck, Rice, Schleihs, Taylor and Wescott

Also

Present: Administrative Director Jeff Morris; Fire Chief John Zinda, Mayor Andrew Halverson, Alderperson Randy Stroik, Reid Rocheleau

2. **Appointment of Acting Fire Chief John Zinda to permanent Fire Chief status effective February 15, 2010**

The Commission commended John Zinda for the excellent manner in which he has performed his duties while serving as Interim Fire Chief.

Commissioner Wescott moved, seconded by Commissioner Taylor, to appoint Interim Chief John Zinda to permanent Fire Chief Status effective February 15, 2010 until his retirement date of September 14, 2010.

Ayes, all; nays, none. Motion carried.

3. **Presentations by RW Management Group, Inc., McGrath Consulting Group, Inc. and Resource Management Associates regarding assistance in Fire Chief selection process**

Presentations were made by three consulting groups detailing a summary of services available to assist in the recruit and selection of a Fire Chief for the City of Stevens Point.

This will be an agenda item for discussion and possible action at the March PFC commission meeting.

4. **Adjournment**

The meeting adjourned at 6:45 p.m.