



Police and Fire Commission

**City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481**

December 15, 2010
4:32 p.m.

- 1. Roll Call:** Commissioners Nook, Schleih and Wescott
Commissioner Nuck and Taylor, excused

Also

Present: Police Chief Kevin Ruder, Fire Chief John Zinda, Mayor Halverson,
Matthew Brown, Brian Kowalski

Hearing no objection President Schleih rearranged the agenda order.

- 2. Discussion, with possible action, rescheduling Assessment Center evaluation process for Fire Chief Recruitment**

The Assessment Center evaluation process has been rescheduled to January 8, 2011.

- 3. Adjourn into closed session pursuant to Wis. Stats. Section 19.85 (1) (c) for updates on the Director Emergency Incident Response Support Services Staff Liaison/PFC candidate status for advancement in the selection process**

Commissioner Wescott moved, seconded by Commissioner Nook, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

- 4. Reconvene into open session**

Commissioner Nook moved, seconded by Commissioner Wescott, to Reconvene into open session.

Ayes, all; nays, none. Motion carried.

**5. Discussion, with possible action, conditional offer of employment to Director
Emergency Incident Response Support Services Staff Liaison/PFC**

Commissioner Nook moved, seconded by Commissioner Wescott, to make a conditional offer of employment to Michelle Hartness contingent upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

6. Adjournment

The meeting adjourned at 6:33 p.m.