



Police and Fire Commission

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

December 30, 2010
1:00 p.m.

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

Also

Present: Police Chief Kevin Ruder, Fire Chief John Zinda, Mayor Halverson,
Brian Kowalski – Stevens Point Journal

2. **Vote to elect secretary of Police and Fire Commission**

Commissioner Nuck moved, seconded by Commissioner Taylor, to appoint Commissioner Gary Wescott as Secretary of the Police and Fire Commission.

Ayes, all; nays, none. Motion carried.

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

Ayes, all; nays, none. Motion carried.

4. **Reconvene into open session**

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

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Taylor, to extend a conditional offer of employment to Sally McGinty contingent upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

5. Adjournment

The meeting adjourned at 1:40 p.m.