

City of Stevens Point Meeting Minutes

Police and Fire Commission

Tuesday, January 20, 2009, 4:31 p.m. Present: Commissioners Meyer, Nuck, Rice and Schleihs

Commissioner Taylor, excused

Also Present: Administrative Director Jeff Morris, Fire Chief John Zinda, Police Chief Kevin Ruder, Firefighter/Paramedic Jonathan Holton

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2. People to be heard and announcements
3. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wis. Stats. sec. 19.85 (1) (c) for a probationary Firefighter/Paramedic interview
4. Adjourn into open session (approximately 4:50 p.m.) for possible action on Item Number 3
5. Approval of Minutes - January 6, 2009
6. Confirmation of Bills
7. Police Chief's Report
8. Fire Chief's Report
9. Administrative Director's Report
10. Discussion, with possible action, review of Police and Fire Commission Administrative Policies - Sections 2 and 3
11. Adjournment
2. People to be heard and announcements

None.

3. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (c) for a probationary firefighter/paramedic interview

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

Ayes: Meyer, Nuck, Rice and Schleihs

Nays, none. Motion carried.

4. Reconvene into open session (approximately 4:50 p.m.) for possible action on Item No. 3

Commissioner Meyer moved, seconded by Commissioner Nuck, to reconvene into open session.

Ayes: Meyer, Nuck, Rice and Schleihs

Nays, none. Motion carried.

Commissioner Nuck moved, seconded by Commissioner Rice, to approve Firefighter/Paramedic Jonathan Holton to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

5. Approval of Minutes - January 6, 2009

Commissioner Rice corrected Paragraph 2 of People to Be Heard and Announcements as follows:

Commissioner Rice believes the subject is covered by 19.36 (10) Employee Personnel Records of Wisconsin State Statutes which reads "Employee personnel records unless access is specifically authorized shall not be released."

Commissioner Nuck moved, seconded by Commissioner Meyer, to approve the minutes of the January 6, 2009 meeting as amended.

Ayes, all; nays, none. Motion carried.

6. Confirmation of Bills

Commissioner Meyer moved, seconded by Commissioner Nuck, to accept the confirmation of the December 2008 Police Department bills.

Ayes, all; nays, none. Motion carried.

Commissioner Nuck moved, seconded by Commissioner Rice, to accept the confirmation of the December 2008 Fire Department bills.

Ayes, all; nays, none. Motion carried.

7. Police Chief's Report

Chief Ruder reported his 2009 goals:

- Assure the coordination of sharing the vision of the Strategic Plan to all members of the Department.
- Develop a committee involving a cross section of the Department to discuss the current spending plan.
- Develop a formalized partnership between the Police Department and the community.

8. Fire Chief's Report

Chief Zinda reported his 2009 goals:

- Maximize department services with reduced department staff.
 - Assure budgetary overtime limits are met and can be sustained with minimal effects on the delivery of fire, rescue and EMS services.
 - Develop a system that allows the best department personnel to become tomorrow's officers and leaders.
9. Administrative Director's Report
- Develop a sustainable Emergency Medical System response plan that incorporates the existing Portage County EMS, meets the fiscal constraints of government, meets citizen service expectations, and eliminates contract renewal issues.
 - Implement a fire response system in the urban area of Portage County that is modeled on a regional approach to response to all fire related calls

for service.

- **Develop an inter-governmental approach to public order and law enforcement services similar to the regional approach to fire related calls for service discussed in goal 2.**

10. Discussion with possible action, review of Police and Fire Commission Administrative Policies - Sections 2 and 3

The Commission discussed changes to Sections 2 and 3 of the Administrative Procedures. Several minor changes were made to these Sections and will be incorporated by Administrative Director Morris.

11. Adjournment

The meeting adjourned at 6:30 p.m.

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