

## City of Stevens Point Meeting Minutes

### Police and Fire Commission

July 23, 2009, 12:01 p.m. Present: Commissioners Nuck, Rice, Schleih and Taylor

Also Present: Administrative Director Morris, Police Chief Ruder, Fire Chief Zinda, Health & Human Services Director Ray Przybelski

2. Further discussion regarding developing a five year Strategic Direction Plan for public safety services in Stevens Point

The Commission continued its work under the guidance of Commissioner Mary Taylor of developing a Strategic Direction Plan to guide the activities of personnel within the Police, Fire and EMS services.

3. Discussion, with possible action, letter to Portage County Health and Human Services regarding issue within the community

Commissioner Nuck moved, seconded by Commissioner Taylor, that the Police and Fire Commission develop a general letter to Portage County Health and Human Services to work together to address mental health services within the community.

Ayes, all; nays, none. Motion carried.

4. Update on EMS contract

Director Morris advised that the Mayor and Portage County Executive Mark Maslowski are reviewing the final report as accepted by the Portage County Emergency Medical System Oversight Board's technical team. They are attempting to work out details of a new service contract.

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