

Meeting Minutes

Police & Fire Commission

August 7, 2007, 7:00 p.m. Roll Call: Commissioners Meyer, Rice, Taylor and Schleih

Excused: Nuck

Also Present: Fire Chief Barnes, Mayor Halverson, Randy Stroik, Paul Newman

2. Adjourn into Closed Session (7:00 p.m.)

Commissioner Meyer moved, seconded by Commissioner Taylor, to adjourn into Closed Session pursuant to sec. 19.85(1)(c), Wis. Stats. for a deputy chief applicant interview.

Commissioner Meyer, yes

Commissioner Rice, yes

Commissioner Schleih, yes

Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

3. Reconvene into Open Session (8:35 p.m.)

Commissioner Meyer moved, seconded by Commissioner Rice that the Commission will extend an offer of employment for the position of Deputy Chief for the Stevens Point Fire Department to Paul Newman of Stamford, CT contingent upon successful completion of all remaining hiring protocols and testing.

Commissioner Meyer, yes

Commissioner Rice, yes

Commissioner Schleih, yes

Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

Adjournment

The meeting adjourned at 8:40 p.m.

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