

Meeting Minutes

Police & Fire Commission

March 11, 2003, 4:30 p.m. Roll Call Commissioners Boylan, Fandre and Judy

Commissioners Meyer and Taylor - excused

Also Present Police Chief Carpenter, Fire Chief Barnes, Mayor Gary Wescott, Alderperson Jack Barr, Mayoral Assistant Jami Gebert, Police Officer Jessica Trochinski

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1. Adjourn into Closed Session
 2. Reconvene into Open Session
 3. People to be heard and announcements
 4. Approval of Minutes
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 6. Police Chief's Report
 7. Recommendation that the City of Stevens Point amend the Revised Municipal Code, Chapter 6.07
 8. Fire Chief's Report
 9. Adjournment
1. Adjourn into Closed Session (4:31 p.m.)

Commissioner Boylan moved, seconded by Commissioner Fandre, to adjourn into closed session pursuant to Wis. Stats. secs. 19.85(1) (c) for a recommendation of probationary police officer to regular status.

Commissioner Boylan, yes

Commissioner Fandre, yes

Commissioner Judy, yes

Ayes, all; nays, none. Motion carried.

2. Reconvene into Open Session (4:35 p.m.)

Commissioner Fandre moved, seconded by Commissioner Boylan, to reconvene into open session for possible action.

Commissioner Boylan, yes

Commissioner Fandre, yes

Commissioner Judy, yes

Ayes, all; nays, none. Motion carried.

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve Officer Jessica Trochinski to regular status after the completion of her probationary period.

Ayes, all; nays, none. Motion carried.

3. People to be heard and announcements

Mayoral Assistant Jami Gebert was introduced to the Commission.

4. Approval of Minutes

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the minutes of the February 11, 2003 meeting.

Ayes, all; nays, none. Motion carried.

5. Confirmation of Bills

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the confirmation of the February 2003 bills.

Ayes, all; nays, none. Motion carried.

6. Police Chief's Report

Chief Carpenter reported:

- February's statistical reports were reviewed.
- Operational and capital budget recaps were reviewed.
- The Department organizational chart which takes effect May 1, 2003 was reviewed.
- The Chief updated the Commission on training statistics.
- Melvin Laird Day is scheduled for April 28th at UW-SP.
- Bill Rowe will be sworn in as UW-SP Police Chief on March 17th. Mr. Rowe's most recent employment was with the Clinton County Iowa Sheriff's Department.

The Chief distributed Police Department Directive No. 302, Uniforms/Equipment. Section VII, Part 5 of that Directive pertains to facial hair. The Chief received a written request that officers be allowed to have goatees. The Commission discussed the request with the Chief.

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the Police Chief's report for February, 2003.

Ayes, all; nays, none. Motion carried.

7. Recommendation that the City of Stevens Point amend the Revised Municipal Code, Chapter 6.07

Chief Barnes will draft appropriate changes to Chapter 6.07 and present the changes at the April meeting.

8. Fire Chief's Report

Chief Barnes reported:

- **Monthly statistical reports were reviewed.**
- **Operational and capital budgets were reviewed.**
- **The Chief updated the Commission on Brian Spence's condition and the donation of sick leave by Fire Department employees.**
- **The Quint will be returning from Shawano on March 13, 2003.**

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve the Fire Chief's report for February, 2003.

Ayes, all; nays, none. Motion Carried.

9. Adjournment

The meeting adjourned at 5:15 p.m.

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