

Meeting Minutes

Police & Fire Commission

June 10, 2003, 4:32 p.m. Roll Call Commissioners Boylan, Judy, Meyer and Schmidt

Also Present Police Chief Carpenter, Fire Chief Barnes, Mayor Gary Wescott, Alderperson Jack Barr, Alderperson David Sowiejka, Firefighter Paul Matlin, Police Officer Joseph Kramer

Index of these Minutes:

2. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wis. Stats. sections 19.85 (1) (c) and (e) for the following:
 - a. probationary firefighter/paramedic interview
 - b. recommendation of probationary police officer to regular status
 - c. discussion, with possible action, Police Department personnel issue
 - d. update on Fire Department union bargaining
3. Reconvene into open session (approximately 5:00 p.m.) for possible action on items 2(a), 2(b) and 2(c)
4. People to be heard and announcements
5. Approval of Minutes - May 13, 2003
6. Confirmation of Bills
7. Police Chief's Report
8. Discussion, with possible action, signing of ambulance mutual aid agreement with Iola Ambulance
9. Fire Chief's Report
10. Adjournment
2. Adjourn into Closed Session (4:33 p.m.)

Commissioner Meyer moved, seconded by Commissioner Schmidt, to adjourn into closed session pursuant to Wis. Stats. secs. 19.85(1) (c) and (e) for the following:

- a. probationary firefighter/paramedic interview
- b. recommendation of probationary police officer to regular status
- c. discussion, with possible action, Police Department personnel issue
- d. update on Fire Department union bargaining

Commissioner Boylan, yes

Commissioner Judy, yes

Commissioner Meyer, yes

Commissioner Schmidt, yes

Ayes, all; nays, none. Motion carried.

3. Reconvene into Open Session (4:55 p.m.)

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

Commissioner Boylan, yes

Commissioner Judy, yes

Commissioner Meyer, yes

Commissioner Schmidt, yes

Ayes, all; nays, none. Motion carried.

Commissioner Boylan moved, seconded by Commissioner Meyer, to approve Paul Matlin to regular status after the completion of his probationary period.

Ayes, all; nays, none. Motion carried.

Commissioner Meyer moved, seconded by Commissioner Schmidt, to approve Officer Joseph Kramer to regular status after the completion of his probationary period.

Ayes, all; nays, none. Motion carried.

4. People to be heard and announcements

None.

5. Approval of Minutes

Commissioner Schmidt moved, seconded by Commissioner Boylan, to approve the minutes of the May 13, 2003 meeting.

Ayes, all; nays, none. Motion carried.

6. Confirmation of Bills

Commissioner Schmidt moved, seconded by Commissioner Boylan, to approve the confirmation of the May 2003 bills.

Ayes, all; nays, none. Motion carried.

7. Police Chief's Report

Chief Carpenter reported:

- May's statistical reports were reviewed.
- Operational and capital budget recaps were reviewed.
- The Department anticipates that the two new Crown Victoria squad cars will be deployed mid-July.
- The Chief briefed the Commission regarding a traffic crash on Water Street on May 27, 2003 which resulted in a fatality.
- Recruit Officer Kent Lepak was sworn in as a probationary officer on June 9, 2003. He will begin the ten week FTO process on June 16, 2003.

- The Department purchased an enclosed cargo trailer to be used for hauling and storing department equipment. Federal asset forfeiture funds were utilized.
 - A brief discussion was held regarding parking lot 12 located adjacent to the Elks Club. Mayor Gary Wescott commended the Police Department for resolving the issues related to dumpsters, parking, fire code violations and community relations.
 - The Police Department was awarded \$90,000.00 of the total of \$159,000.00 from a Homeland Security Grant Portage County received. The Department will utilize the money to upgrade six patrol vehicles and 12 digital portable radios.
- Commissioner Boylan moved, seconded by Commissioner Schmidt, to approve the Police Chief's report for May, 2003.

Ayes, all; nays, none. Motion carried.

8. Discussion, with possible action, signing of ambulance mutual aid agreement with Iola Ambulance

Commissioner Boylan moved, seconded by Commissioner Meyer, to approve the agreement as presented.

Ayes, all; nays, none. Motion carried.

9. Fire Chief's Report

Chief Barnes reported:

- Monthly statistical reports were reviewed.
- Operational and capital budgets were reviewed.
- The Chief updated the Commission on the extension of Brian Spence's probation due to his job injury.
- The Chief still hasn't heard if the Department will receive any grant money for the Assistance of Firefighters Grant Program.
- The Chief received the waiver from the State of Wisconsin which allows the Fire Department to reduce the mandated fire prevention inspections from two to one per year. This is a four step program which will require additional follow-up inspections and compliance.
- The Chief briefed the Commission on the status of the CPAT process with the West Allis Fire Department.
- The Commission is invited to hold its next meeting at the Fire Department to view a number of initiatives.
- The Chief provided a historical snapshot and current methodology of overtime expenditures required to maintain current levels of service.

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

Ayes, all; nays, none. Motion Carried.

10. Adjournment

The meeting adjourned at 6:13 p.m.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the city until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form