

Meeting Minutes

Police & Fire Commission

February 12, 2002

4:32 p.m. Roll Call Commissioners Fandre, Judy, Meyer and Taylor

Commissioner Boylan - excused

Also Present Police Chief Carpenter, Fire Chief Barnes, Alderperson Jack Barr, Personnel Director Therese Freiberg, Ron Hiebler, SPFD, Scott Rifleman, SPFD, Barbara Martin - Stevens Point Journal

Index of these Minutes:

People to be heard and announcements

Approval of Minutes

Confirmation of Bills

Review, with possible action, regarding recodification of Sections 5.04 through 6.02 of the Administrative Procedures of the Police and Fire Commission

Fire Chief's Report

Donation - Police Department

Police Chief's Report

Adjourn into closed session

Adjournment

People to be heard and announcements

None.

Approval of Minutes

Commissioner Taylor moved, seconded by Commissioner Meyer, to approve the minutes of the January 15, 2002 meeting.

Ayes, all; nays, none. Motion carried.

Confirmation of Bills

Commissioner Taylor moved, seconded by Commissioner Fandre, to approve the confirmation of the January 2002 bills.

Ayes, all; nays, none. Motion carried.

Review, with possible action, regarding recodification of Sections 5.04 through 6.02 of the Administrative Procedures of the Police and Fire Commission

Commissioner Taylor moved, seconded by Commissioner Fandre, to approve Sections 5.04 through 6.02 of the Administrative Procedures of the Police and Fire Commission as presented with a few minor word and format changes.

Ayes, all; nays, none. Motion carried.

Medical Retirement

Motor Pump Operator Glenn Dobbe will retire due to medical reasons effective February 28, 2002.

Fire Chief's Report

Chief Barnes reported:

- Monthly statistical reports were discussed.
- Operational and capital budgets were reviewed.
- Lead Paramedic Scott Rifleman reported on the current pain study.
- The Chief briefed the Commission regarding the State Natural Resources grant.
- Firefighter applicants are scheduled to interview with the Deputy Chiefs on February 19, 2002. 13 applicants remain qualified to participate in the interviews.
- The five fire department employees who applied for the Deputy Chief position will interview with Chief Barnes and Fire Liaison Boylan on Friday, February 15, 2002.
- The Chief briefed the Commission on the FEMA grant application for 2003.

Commissioner Fandre moved, seconded by Commissioner Meyer, to approve the Fire Chief's report for January 2002.

Ayes, all; nays, none. Motion Carried.

Donation - Police Department

Commissioner Taylor moved, seconded by Commissioner Myer, to accept a \$20.00 donation to the CounterAct Program from Robert and Catherine Rogers.

Ayes, all; nays, none. Motion Carried.

Police Chief's Report

Chief Carpenter reported:

- Monthly statistical reports were discussed.
- Operational and capital budgets were reviewed.
- The Department received 29 applications for the police officer recruitment process. The WCCTS police officer exam was administered on February 9, 2002. The next step in the recruitment process is the completion of the supplemental application.
- The City is currently in the process of having new computers installed throughout all city departments.

- **Child Passenger Safety Week** is February 10 - 17, 2002. The program encourages motorists to ensure children are in car seats and using safety restraints properly.

- **A brief update was given regarding Police Department strategic planning.**

Commissioner Taylor moved, seconded by Commissioner Fandre, to approve the Police Chief's report for January 2002.

Ayes, all; nays, none. Motion carried.

Adjourn into closed session

Commissioner Meyer moved, seconded by Commissioner Fandre, to adjourn into closed session pursuant to secs. 19.85(1)(b) and (f), Wis. Stats. to discuss a Fire Department grievance.

Commissioner Fandre, yes

Commissioner Judy, yes

Commissioner Meyer, yes

Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

Adjournment

The meeting adjourned at 6:00 p.m.

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Bottom of Form