

Meeting Minutes
Police & Fire Commission
February 22, 2000

4:32 p.m. Roll Call Commissioners Boylan, Fandre, Judy and Meyer. Commissioner Taylor was excused.

Also Present Police Chief Carpenter, Fire Chief Ugorek, Mayor Wescott, Alderman Barr, Rocky Bumgarner, Fred Pings - SPFD, Reid Rocheleau

People to be heard and announcements

None.

Approval of Minutes

Commissioner Fandre moved, seconded by Commissioner Meyer, to approve the minutes of the January 10 and 14, 1999 meetings.

Ayes, all; nays, none. Motion carried.

Confirmation of Bills

Commissioner Meyer moved, seconded by Commissioner Fandre, to accept the confirmation of the January 2000 bills.

Ayes, all; nays, none. Motion carried.

Fire Chief s Report

Chief Ugorek reported:

The operational and capital budgets were discussed.

Commissioner Meyer moved, seconded by Commissioner Fandre, to accept a \$15.00 anonymous donation. Ayes, all; nays, none. Motion carried.
Chief Ugorek requested the Secretary of the Police and Fire Commission, William Meyer, prepare a letter for Scott Halverson thanking him for many years of service with the City of Stevens Point.

Firefighter Timothy Johnson starts employment on March 6, 2000.

One of the company officers will be on extended sick leave for approximately five weeks.

Commissioner Fandre moved, seconded by Commissioner Meyer, to approve the Fire Chief s report for January 2000.

Ayes, all; nays, none. Motion Carried.

Vehicle Maintenance Issues Fire Department and Police Department

Tabled.

Discussion regarding search and screen for new Fire Chief, to include position description, job criteria, compensation

A copy of the position description for Fire Chief was distributed and a lengthy discussion followed. A special meeting will be scheduled to create a current job description, job criteria and compensation for the new fire chief.

Donations - Police Department

Commissioner Fandre moved, seconded by Commissioner Meyer, to approve the following donations:

St. Stanislaus School/Parent Teachers Society \$175.00

St. Paul Lutheran School 175.00

Madison School PTO 175.00

Stevens Point Noon Lions Club 50.00

Bannach School PTO 200.00

Jackson School PTO 175.00

Habush, Habush, Davis & Rottier, S.C. Bicycle helmets (number not yet determined)

Ayes, all; nays, none. Motion carried.

Police Chief s Report

Chief Carpenter reported:

The monthly statistical report was reviewed.

The monthly operational and capital budget reports were reviewed. Chief Carpenter briefed the Commission regarding how overtime was dispersed by category in 1999. He also discussed the need to transfer any 1999 police operational budget surplus to credit the unfunded overtime on the books. Discussion followed.

The Department will start carrying the defibrillator units in the patrol vehicles as soon as the equipment bags are received. The units are temperature sensitive and should not be stored in extreme cold or heat, therefore the equipment will be taken to the patrol vehicles when officers begin the tour of duty.

The Chief briefed the Commission regarding two grants:

1) Click It! Why Risk It? \$2000.00 for manpower for seat belt violation enforcement. Phase one of enforcement has been completed with 153 written warnings issued and 110 traffic citations written. Phase 2 and 3 of the enforcement action will be scheduled in the future.

2) Law Enforcement Block Grant (Federal Bureau of Justice Assistance): The grant is a \$13,679.00 award with a hard match of \$1,520.00. The

Department will utilize 1999 budget funds for the hard match requirement. The grant project is for enhancing computerization, specifically digital cameras and related equipment. The Chief perceives that future operational budgets regarding cameras, film and developing costs will be reduced when the digital camera system is deployed.

Bomb Threats: The Department cleared up 2 of the 3 bomb threats at P.J. Jacobs Junior High School and S.P.A.S.H.

Community Notification sex offender release: To be conducted at Ben Franklin Junior High School on February 22 at 7:00 p.m. Jheri Johnsc will be staying at the Portage House after release on February 22.

Commissioner Meyer moved, seconded by Commissioner Fandre, to approve the Police Chief s report for January 2000.

Ayes, all; nays, none. Motion carried.

Adjourn into Closed Session (4:50 p.m.)

Adjourn into closed session pursuant to secs. 19.85(1)(c), Wis. Stats. for the recommendation of three probationary police officers to regular status.

Commissioner Meyer moved, seconded by Commissioner Fandre, to adjourn into closed session.

Roll Call: Ayes: Commissioners Boylan, Fandre, Judy and Meyer.
Nays: None. Motion carried.

Reconvene into Open Session (5:00 p.m.)

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

Roll Call: Ayes: Commissioners Boylan, Fandre, Judy and Meyer
Nays: None. Motion carried.

Commissioner Fandre moved, seconded by Commissioner Meyer, to approve Officer Robert Kussow, Officer Dana Krzykowski and Officer John Moss to regular officer status upon the successful completion of their probationary periods.

Ayes, all; nays, none. Motion carried.

Adjournment

The meeting adjourned at 5:00 p.m.

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