

Meeting Minutes  
Police & Fire Commission  
April 11, 2000  
4:30 p.m.

Roll Call Commissioners Boylan, Fandre, Judy, Meyer and Taylor.

Also Present Police Chief Carpenter, Fire Chief Ugorek, Mayor Wescott, Alderman Barr, Deputy Chief Koback, Retired Deputy Chief Barnes, Bob Parish and Jodi Baganz SPFD

People to be heard and announcements

None.

**Discussion, with possible action, on Retired Deputy Chief Barnes final pay resolution**

Commissioner Boylan moved, seconded by Commissioner Fandre, to recommend payment compensation to retired Deputy Chief George Barnes for the dates he was available for duty on February 7 - 10, 2000. Before this compensation can be paid to retired Deputy Chief Barnes, the minutes of the Police and Fire Commission need to be approved by City Council.

Ayes, all; nays, none. Motion carried.

**Approval of Minutes**

Commissioner Meyer moved, seconded by Commissioner Taylor, to approve the minutes of the March 14, 2000 meeting.

Ayes, all; nays, none. Motion carried.

**Confirmation of Bills**

Commissioner Taylor moved, seconded by Commissioner Boylan, to accept the confirmation of the March 2000 bills.

Ayes, all; nays, none. Motion carried.

**Discussion regarding EMS Advisory Committee s strategic planning process**

A public forum will be held on May 2, 2000 at 7:00 p.m. at Ben Franklin Junior High School.

**Fire Chief s Report**

Chief Ugorek reported:

The operational and capital budgets were reviewed.  
The monthly statistical reports were discussed.  
A firefighter will be off until mid-May recuperating from carpal tunnel surgery.

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

Ayes, all; nays, none. Motion Carried.

Discussion, with possible action, regarding request for out of state training for Police Department employee

Commissioner Fandre moved, seconded by Commissioner Taylor, to approve the request for Sgt. Gruber to attend "Covert Operations Training" in Minnetonka, Minnesota on May 1 through 5, 2000.

Ayes, all; nays, none. Motion carried.

**Police Chief s Report**

Chief Carpenter reported:

The monthly statistical report was discussed.  
The overtime, operational and capital budget reports were reviewed.  
The police union filed a grievance regarding the Wisconsin Retirement System. A meeting will be scheduled between the appropriate parties discuss the grievance. A brief discussion followed.  
P.J. Jacobs Junior High received a bomb threat for Friday, April 14, 2000. All after school activities are canceled. The Department will be assisting with backpack checks on that day. A \$1,000 reward has been posted.  
The Police Department initiated the creation of a drug paraphernalia ordinance which would make it illegal for anyone to possess or use item associated with drug use or production. This was approved by the Public Protection Committee. Also approved by the Public Protection Committee was an amendment to toughen the City s truancy ordinance and an ordinance requiring anyone riding a bicycle on the Green Circle Trail to ha that bicycle registered.  
On Sunday, April 9, 2000 there was a traffic fatality in the 400 block of Union Street. An investigation is underway.  
Stevens Point will host the Special Olympics on June 8, 9 and 10.  
Due to an increase in traffic because of construction, the Police Department will position a crossing guard at Ellis Street by St. Steve s Schoo and at East Street/Jefferson Street by Jefferson School.

Commissioner Boylan moved, seconded by Commissioner Taylor, to approve the Police Chief s report for March 2000.

Ayes, all; nays, none. Motion carried.

Update on fire chief selection process, with possible action on the selection process

Approximately 15 applications have been received to date. At the May meeting selection criteria will be discussed and decided upon.

Adjournment

The meeting adjourned at 5:45 p.m.

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