

Meeting Minutes  
Police & Fire Commission  
May 9, 2000  
4:30 p.m.

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

Also Present Police Chief Carpenter, Acting Fire Chief Koback, Mayor Wescott, Alderman Barr, Deputy Chief Szymkowiak, Acting Shift Commander Engebretson

People to be heard and announcements

Acting Shift Commander Engebretson addressed the Commission regarding the "Letter of Agreement Between the City of Stevens Point and Stevens Point Fire Fighters, Local 484" which has been in force since January of 1999. Engebretson asked the Commission to consider removing the national certification requirement cited in paragraph 9. The Fire Department currently has one EMT that is licensed by the State but is not nationally registered. The EMT is performing the paramedic duties, but is not receiving the monetary compensation. This will be an agenda item at the June meeting.

Approval of Minutes

Commissioner Taylor moved, seconded by Commissioner Fandre, to approve the minutes of the April 11, 2000 meeting.

Ayes, all; nays, none. Motion carried.

Confirmation of Bills

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

Ayes, all; nays, none. Motion carried.

Donation - Fire Department

Commissioner Fandre moved, seconded by Commissioner Taylor, to accept a \$25.00 donation from the Lutheran Brotherhood for the public education fund.

Ayes, all; nays, none. Motion carried.

Discussion, with possible action, regarding reserve ambulance

Commissioner Taylor moved, seconded by Commissioner Fandre, to have Commissioner Judy write a letter to the Portage County Property Disposal Committee supporting a reserve ambulance to be housed at the county garage. The reserve ambulance would be used when the other ambulances are in for repairs or maintenance.

Ayes, all; nays, none. Motion carried.

**Fire Chief s Report**

Acting Chief Koback reported:

- The operational and capital budgets were reviewed.
- The monthly statistical reports were discussed.
- The position of company officer has been posted. The test is scheduled for mid-June.
- Engine 608 is currently in Weyauwega undergoing repairs.
- The new fire truck is scheduled for delivery during the first week of July.
- Four employees are scheduled to attend training in Maryland at the National Fire Academy in March and June of 2001. Early registration req Commission approval at this time.

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the Fire Chief s report for April 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.
- Four of the six crown victoria squad cars are in the process of being sold. The other two squad cars will be used in the summertime for police driving training and thereafter will be sold.
- The Chief distributed a time line outlining the accreditation process. Commissioner Taylor commended the Department for their work thus far the accreditation process.
- The Department released 75 abandoned bicycles to Lincoln Hills school.
- On May 23rd the Governor s Task Force will host a public forum regarding racial profiling at the University Center, 1015 Reserve Street from a.m. to 3:30 p.m.

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

Ayes, all; nays, none. Motion carried.

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

On June 1st a committee consisting of Commissioner Boylan, Commissioner Fandre, Alderman Barr and Acting Fire Chief Koback will meet at 4:00 p.m. to do an initial screening of fire chief applicants. A second committee consisting of the Commission, Alderman Barr, Mayor Wescott, Chief Carpenter and Acting Chief Koback will meet on June 7th at 4:00 p.m. to select applicants to be interviewed for the fire chief s position.

Adjourn into Closed Session

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

Ayes: Commissioners Boylan, Fandre, Judy, Meyer and Taylor.

Nays: None. Motion Carried.

Reconvene into Open Session

Commissioner Meyer moved, seconded by Commissioner Taylor, to reconvene into open session.

Ayes: Commissioners Boylan, Fandre, Judy, Meyer and Taylor.

Nays: None. Motion carried.

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve Officer John Lawrynk to regular status after the completion of his probationary period.

Ayes, all; nays, none. Motion carried.

Adjournment

The meeting adjourned at 6:56 p.m.

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