

Meeting Minutes

Police & Fire Commission

November 14, 2000

4:30 p.m. 1. Roll Call Commissioners Boylan, Fandre, Judy, Meyer and Taylor

Also Present Police Chief Carpenter, Deputy Chief Szymkowiak, Mayor Wescott, Alderman Barr, Len Feldkamp, Captain Daubert, Captain Dowling, Records Administrator Lee and Lt. Kevin Ruder

2. People to be heard and announcements

None.

3. Accreditation Process Presentation - Police Department

One of the goals assigned to the Police Department for the year 2000 was Phase II of the Law Enforcement Accreditation Process. The Management Team presented to the Commission regarding the time line, the work that has been done to date, the training program and discussed the mock and actual assessment process. The Department will enter into Phase III of the process in the year 2001, which will be a performance goal.

The Commission commended the Department for the initiative taken and the work that has been done.

4. Discussion of ambulance contract

Commissioner Judy reported the Portage County Finance Committee approved reimbursing the City of Stevens Point for the cost of personnel overtime involved in ambulance transfer runs. For 1999 this amount is approximately \$100,000.00. The Mayor reported that Legal Counsel for Portage County will draft a side letter to the ambulance contract to preclude the need for this issue to be readdressed annually.

5. Approval of Minutes

Commissioner Fandre moved, seconded by Commissioner Taylor, to approve the minutes of the October 10, 2000 meeting.

Ayes, all; nays, none. Motion carried.

6. Confirmation of Bills

Commissioner Taylor moved, seconded by Commissioner Fandre, to accept the confirmation of the October 2000 bills.

Ayes, all; nays, none. Motion carried.

7. Fire Chief s Report

In Interim Chief Koback s absence Deputy Chief Szymkowiak reported:

Operational and capital budgets were reviewed.

Monthly statistical reports were discussed.

Commissioner Meyer moved, seconded by Commissioner Fandre, to accept a bid for engine 602 in the amount of \$1,776.02 from Dick Anderson and Don Peters. Ayes, all; nays, none. Motion carried.

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

Ayes, all; nays, none. Motion Carried.

8. Donation - Police Department

Commissioner Meyer moved, seconded by Commissioner Taylor, to accept a donation in the amount of \$50.00 from the Stevens Point Women Club to be used for the CounterACT program.

Ayes, all; nays, none. Motion carried.

9. Police Chief s Report

Chief Carpenter reported:

The monthly statistical report was discussed.

The overtime, operational and capital budget reports were reviewed.

Effective December 1st 2000 the Chief will reassign many duties within the Police Department. Captain Dowling will perform as Administrative Services Commander, Captain Daubert will perform as Operations Commander and the Department will deploy two full-time drugs officers. The Chief will provide an updated Department structure chart to the Commission at the December meeting. Job descriptions are being revised according to operational needs.

The Department incurred 27 hours of overtime (at a cost of \$564.03) during the Gore campaign visit on November 3rd.

The chief reported on a letter of commendation addressed to Captain Dowling and the Department from UW-SP Chancellor Thomas F. George.

The letter expressed appreciation for the manner in which the Department provided security for Mr. Dees during his visit on October 24th 2000.

On November 8th the Police Department responded to a call at the Portage County Home. A defibrillator was deployed by police, and with the assistance of paramedics who arrived on the scene shortly thereafter, the victim survived.

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

Ayes, all; nays, none. Motion carried.

10. Reception details for Fire Chief Mark Barnes

A reception to welcome Fire Chief Mark Barnes will be held at the Stevens Point Fire Department on November 27th 2000 from 4:00 p.m. to 6:00 p.m.

11. Adjourn into Closed Session

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

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

Nays: None. Motion Carried.

12. Reconvene into Open Session

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

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

Nays: None. Motion carried.

Commissioner Taylor moved, seconded by Commissioner Boylan, to approve Trina Cornils, Matt Gumney and Ben Uitenbroek to regular status after the completion of their probationary period.

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

Nays: None. Motion carried.

13. Adjournment

The meeting adjourned at 6:00 p.m.

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