

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION**

**TUESDAY, JULY 2, 2019
Stevens Point Police Department
933 Michigan Avenue**

- 1. Roll Call:** Commissioners Carlson, Kirschling, Moore, Ostrowski and Wescott

Also Present: Police Chief Skibba, Fire Chief Finn, Assistant Chief Gemza, Alderperson Kneebone, Alex Knight, Brandi – SP Metro Wire
- 2. President's Report**

Beginning with the August PFC meeting President Wescott would like to highlight work being done by both the Police and Fire Departments with short 5 to 10 minute presentations similar to the presentation by the Crisis Intervention Officer Ahrens.
- 3. Approval of Minutes – June 4, 2019**

Commissioner Carlson moved, seconded by Commissioner Moore, to approve the minutes of the June 4, meeting.

Ayes, all; nays, none. Motion carried.
- 4. Confirmation of Bills**

Commissioner Wescott moved, seconded by Commissioner Ostrowski, to approve the confirmation of the June 2019 bills.

Ayes, all; nays, none. Motion carried.
- 5. Approval of Dalton Koback to regular police officer status**

Commissioner Carlson moved, seconded by Commissioner Moore, to approve Dalton Koback to regular police officer status following the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

6. Fire Chief's Report/EMS Report

Significant Events:

- IAAI Fire Investigation Conference was held here in Stevens Point. We had 5 attend.
- Automatic Aid given to 2190 Martin Island Drive, Town of Carson
- Metro Fire calls (3)
- Structure fires (2)
- Vehicle fires (0)
- Brush, grass, wildland fires (0)
- Cooking fire contained (2)
- Overheated cooking (0)
- Other fires (8)
- Rescue (5)
- EMS assist calls (41)
- False alarm responses (19)
- Hazardous materials responses (2)
- Other responses (2)
- Total fire losses (\$70,740)
- Total Property saved (\$712,200)
- Total responses (81)
- Training: FTF training, EMS Operations Management and Leadership Course, Driving/Aerial Operations, Rope Systems, Patient Packaging. Total training hours: 106
- Fire inspections: Certificate of occupancy (8), Fire Alarm inspections (0), general fire inspection (63), General/liquor license inspection (0), Re-inspection (25), Sprinkler system (0), complaint inspection (0); Special Event permit (0); tent inspection (0). Total inspections: 96
- Public Activities: Vehicle Tour and Friendly Firefighter. Number of attendees: 52

Activities Report:

- Ageless Aviation: We participated in the Ageless Aviation at the Stevens Point Airport, where local veterans took flight over Stevens Point and Portage County.
- Walk Wisconsin: Along with Portage County EMS Association, SPFD provided EMS coverage for the 2019 Walk Wisconsin.
- Special Olympics: Contributed to Opening ceremonies of Special Olympics to welcome the athletes.
- World Elder Abuse day: Joined the Community for an ice cream social for World Elder Abuse Awareness day.
- Rescue Task Force Training: This year's annual Joint Law Enforcement and Fire/EMS Rescue Task Force (Active Shooter) training took place in the month of June. This year's focus was on early establishment of Incident Command and Patient Tracking. Special thanks to UWSP, who allowed us to use Pray Sims and Collins Classroom Center, along with St. Michael's and Stevens Point Aspirus Hospitals who worked with us on patient tracking and destination determination.

Commissioner Wescott moved, seconded by Commissioner Kirschling to accept the Fire Chief's Report for June 2019.

Ayes, all; nays, none. Motion carried.

7. Police Chief's Report

Notes of Interest:

- Investigation Bureau: Follow-up burglary investigation. Officers were confronted by a male subject with a knife with three other subjects in a confined area. Subject was subsequently taken into custody.
- Drug related: Impaired, paranoid male subject reported being followed and was protecting himself with a knife. Subject first entered a gas station and then a nearby daycare. Subject was taken into custody on unrelated bail jumping charges.
- Seven weapon related incidents (4 gun, 2 knife, 1 bat)
- Sixty-eight (68) mental health related incidents (12 emergency detentions)

Projects:

- Capital: Building update (internal work scheduled to start in July). Roof replacement: (Request or proposals being drafted with Director Beduhn's assistance). Capital requests for 2020 are being drafted.

Training:

- Criminal Justice Student shadow/ride-alongs
- Rescue Task Force, multi-jurisdictional
- Adolescent Mental Health, attended by SRO's
- School Violence Threat assessment, attended by SRO's

Presentations

- Ask Law Enforcement Listening session, Brookdale Senior Living
- Fraud and Scam Prevention, ADRC Open House
- Safety Review, Pacelli Early Childhood
- Wisconsin Safety Council ref opioids and their effects on communities

Staffing:

- Vacant drug officer position: (reviewing budget, seeking funding)
- Assignments: Officer Chi Yang, Step 3 Field Training. Nighttime CSO vacancy filled
- Internship: UW Oshkosh Criminal Justice 320 hours

Activity/Events:

June:

- 1st – Cops & Bobbers
- 1st – Walk Wisconsin
- 2nd – SPPD Family Shoot
- 6th – 7th – Special Olympics
- 8th – Partners Pub K9 golfing fundraiser
- 22nd – Wild Wind Fun Run, Partners Pub
- 22nd – Knights of Columbus K9 brat fry fundraiser
- 27th – Northcentral chiefs meeting, Sentry

July:

- Riverfront Rendezvous
- 13th – YMA Duathlon
- 19th – 27th – Junior LPGA golf, Sentry
- 27th – Auxiliary Brat fry fundraiser

Auxiliary Unit:

- 41 events, 564 volunteer hours in 2019

Commissioner Kirschling moved, seconded by Commissioner Moore, to accept the Police Chief's Report for June 2019.

Ayes, all; nays, none. Motion carried.

- 8. Adjourn into closed session (approximately 2:30 p.m.) pursuant to Wisconsin Statute Section 19.85 (1) (e) [deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session] and pursuant to Wisconsin Statute Section 19.85 (1) (c) [considering employment, promotion, compensation or performance evaluation data of any public employee of which the governmental body has jurisdiction or exercises responsibility] for the following:**

- A. Firefighter/Paramedic applicant interview**
- B. Update on EMS ambulance contract negotiations**
- C. Ratification of IAFF Local 484, AFL-CIO 2019 – 2021 tentative agreement**

Commissioner Carlson moved, seconded by Commissioner Kirschling to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

- 9. Reconvene into open session for possible action (approximately 3:00 p.m.)**

Commissioner Carlson moved, seconded by Commissioner Kirschling, to reconvene into open session for possible action.

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Carlson, to extend an offer of employment to Alex Knight, with expected employment to begin on July 8, 2019.

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Moore, based on the information provided to the Commission in closed session, the commission is satisfied with the tentative agreement submitted to them for review. It is the understanding of the Police and Fire Commission this will go before the Personnel Committee for action on July 8 and the Common Council for action on July 15. It is the recommendation of the PFC the three year labor agreement be presented to the Personnel Committee and Common Council for ratification. If accepted for ratification, President Wescott is asking commission members for permission to sign the agreement on the Commission's behalf.

Ayes: Carlson, Kirschling, Moore, Ostrowski, Wescott
Nays: None. Motion carried.

- 10. Adjournment**

The meeting adjourned at 3:34 p.m.