Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Sally McGinty, Director of Emergency Management
(715) 346-1517

April 24, 2012
4:32 p.m.

1. **Roll Call:** Commissioners Hanson, Schleihs, Taylor and Wescott
    Commissioner Kirschling, excused

    Also
    Present: Chief Ruder, Chief Kujawa, Director McGinty, Alderperson Mike
    Wiza, Jeff Davis, Brian Spence

2. **Adjourn into closed session (approximately 4:30 p.m.) pursuant to**
    Wisconsin Statutes 19.85 (1) (c) for the following:

    a. Probationary Captain Interview – Fire Department
    b. Probationary Lieutenant Interview – Fire Department

    Commissioner Wescott moved, seconded by Commissioner Hanson,
    to adjourn into closed session.

    Ayes, all; nays, none. Motion carried.

3. **Reconvene into open session for possible action**

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

    Ayes, all; nays, none. Motion carried.

    Commissioner Schleihs moved, seconded by Commissioner Taylor,
    to appoint Jeff Davis to Captain within the Fire Department.

    Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Hanson, to approve Brian Spence to the rank of probationary Lieutenant within the Fire Department.

Ayes, all; nays, none. Motion carried.

4. Discussion, with possible action, Fire Department eligibility list

Chief Kujawa reported the currently eligibility list is exhausted. Interviews for Firefighter/Paramedic candidates are currently scheduled for May 15th and 17th. The Chief would like to narrow the candidate list to between 15 to 22 candidates. The interview panel will consist of the Chief, two Assistant Chiefs, Dr. Curtis [medical director for county EMS system] and a union representative.

5. Discussion, with possible action, PFC Strategic Direction

The commission discussed the current mission statement and Long Term Objectives # 1, Preserve Public Safety and #2, Improve Community Awareness.

6. Adjournment

The meeting adjourned at 6:26 p.m.