



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schlehs, President
(715) 346-1508

Meeting Agenda

Tuesday, February 3, 2015
City Conference Room
1515 Strongs Avenue

4:30 p.m.

[A quorum of the City Council may attend this meeting]

1. Roll Call
2. People to be heard and announcements
- Discussion and Possible Action on the Following:**
3. Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wis. Stats. 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) for discussion on the following:
 - a. Update on ambulance contract negotiations with Portage County.
 - b. Discussion of potential side letter with IAFF Local 484 regarding performance evaluation process.
 - c. Update on police bargaining.
4. Reconvene into open session (approximately 5:15 p.m.) for possible action.
5. Discussion, with possible action, request for funds in the amount of approximately \$4,123.00 to be used for computer forensic training.
6. Discussion, with possible action, appointment by commission president of a representative from the PFC to serve on the EMS Contract negotiating team.
7. Discussion, with possible action, selecting dates to perform annual performance evaluations of Police and Fire Chiefs.
8. Consent Agenda:
 - A. Minutes
 - B. Monthly bills
 - C. Fire Chief's Report
 - D. EMS Report
 - E. Police Chief's Report
9. Adjournment

Any person attending or requesting materials for this meeting who has special needs should contact the Police and Fire Commission secretary as soon as possible to ensure a reasonable accommodation can be made. The Police and Fire Commission secretary can be reached by telephone at (715) 346-1508, or by mail at 1515 Strongs Avenue, Stevens Point, Wisconsin 54481.

Copies of minutes of the Police and Fire Commission meetings are on file at the office of City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00 p.m.