



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

Meeting Agenda

Tuesday, December 1, 2015
City Conference Room
1515 Strongs Avenue

4:00 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. Commission President Appointments of PFC liaison to the Fire Department, Police Department and EMS advisory council
4. Update on Fire Department hiring process (establishing eligibility list)
5. Police Chief's Report
6. Fire Chief's Report/EMS Report
7. Approval of minutes
8. Confirmation of Bills
9. Adjourn into closed session (approximately 4:30 p.m.) 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] **and** Wisconsin Statute Section 19.85 (1) (d) [except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention], **and** 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] for the following:
 - a. Police Officer applicant interview
 - b. Assistant Chief interview – Police Department
 - c. Update on Fire Department bargaining with Local IAFF 484
 - d. Annual evaluations of Police and Fire Chiefs
 - e. Capital improvements to PD facilities for the purposes of maintaining evidence security, witness/informant confidentiality and personnel security
10. Reconvene into open session for possible action (approximately 5:30 p.m.)
11. 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.