



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

Meeting Agenda

Tuesday, January 3, 2017
Stevens Point Fire Department – Station 1
1701 Franklin Street

4:00 p.m.

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

1. Roll Call
2. Announcements
- Discussion and Possible Action on the Following:**
3. Discussion regarding pay plan placement of Assistant Chief – Fire Department
4. Discussion regarding Credit Card policy of the City of Stevens Point
5. Update on promotions within the Fire Department
 - Promotion to Assistant Chief, Captain and Lieutenant
6. Consent Agenda:
 - Fire Chief's Report/EMS Report
 - Police Chief's Report
 - Minutes of the December 6 and December 8, 2016 meetings
 - Bills – December 2016
7. 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 State Statutes 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. Firefighter/Paramedic applicant interview
 - b. Police officer applicant interviews (2)
 - c. Police Sergeant off probation interview
 - d. Police Department sergeant promotional interviews (2)
 - e. Police Department corporal promotional interviews (2)
 - f. Update regarding fire services to the Village of Park Ridge
 - g. Update on EMS contract negotiations
8. Reconvene into open session (approximately 6:00 p.m.) for possible action on Items 7(a), 7(b), 7(c), 7(d) and 7(e)
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.