



AGENDA

Amended POLICE AND FIRE COMMISSION

Members

- Commissioner Kirschling
- Commissioner Moore
- Commissioner Mrozek
- Commissioner Ostrowski
- Commissioner Taylor
- Alderperson Kneebone

Date and Time:	August 10, 2022 2:00 PM	Location:	Community Room (Room 122) Stevens Point Police Department 933 Michigan Avenue Stevens Point WI 54481
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Discussion and Possible Action on the Following:

1. Roll Call.
2. Approval of Minutes
3. Confirmation of Bills
4. Approval of Cole O'Neil to regular police officer status
5. Police Chief's Report
6. Discussion, with possible action, on the use and evaluation of exit interview materials
7. Discussion of update to the Administrative Procedures of the Police and Fire Commission
8. Discussion, with possible action, HVAC bids - Fire Department
9. Recommendations for filling both bureau and line positions within the Stevens Point Fire Department
10. Recommendation to continue with the filling of the Battalion Chief positions that are open and the re-filling of the Division Chief position
11. Establishment of salary, hours and overtime compensation provisions for the Battalion Chief position
12. Policy review on Battalion Chief's position within the Administrative Procedures of the Stevens Point Police and Fire Commission
13. Discussion, with possible action, Long Term Agreement with the Village of Park Ridge

PLEASE TAKE NOTICE that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Maps further defining the above area(s) may be obtained from the City of Stevens Point Department of Community Development, 1515 Strongs Avenue, Stevens Point, WI 54481, or by calling (715) 346-1567, during normal business hours.

PLEASE TAKE FURTHER NOTICE that a quorum of the Common Council may be in attendance at this meeting.

14. Request Chief Moody be allowed to carry over 74 hours of unused vacation set to expire August 16, 2022
15. Ratification of collective bargaining agreement with Local 484 covering the years 2022, 2023 and 2024
16. Fire Chief's Report/EMS Report
17. President's Report
18. Adjournment.

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