



AMENDED

AGENDA

POLICE AND FIRE COMMISSION

Members

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

Date and Time: January 9, 2024
2:00 PM

Location: Community Room (Room 122)
Stevens Point Police Department
933 Michigan Avenue
Stevens Point, WI 54481

Discussion and Possible Action on the Following:

1. Roll Call.
2. Approval of Minutes
3. Confirmation of Bills
4. Informational presentation by Officers regarding City Insurance Discord.
5. Discussion, with possible action, on moving forward with an Intergovernmental Agreement for Providing Automatic Aid Fire Services between The City of Stevens Point and the Village of Rudolph.
6. Discussion, with possible action, on moving forward with adding Division Chiefs to **SECTION 3.04** Compensatory and Overtime for Non-Represented Personnel of the administrative rules and procedures of the Stevens Point Police and Fire Commission. (Division Chief and Deputy Fire Marshal Exempt vs. Non-Exempt status.)
7. Fire Chief's Report/EMS Report
8. Discussion, with possible action, on approval of moving forward with Officer Jason Dienger and Officer Samuel Hessel to permanent status.
9. Discussion, with possible action, on approval of promotions due to Lieutenant John Moss' expected retirement on January 31, 2024.
10. Discussion, with possible action, on approval of new Officer hires.
11. Police Chief's Report
12. Approval of out of state training.
13. Adjournment.

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.

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