

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF MAY 7, 2024**

- 1. Roll Call:** Commissioners Behrendt, Kirschling, Mrozek, Ostrowski, Zenner

Also Present: Police Chief Kussow, Fire Chief Moody, Ast. Chief Rottier, Ast. Chief Gemza, Ast. Chief Zvara, Division Chief Sinner, Division Chief Ewing, Records Bureau Supervisor Tork, FF/PM Bryana Windsor, FF/PM Madeline Avery, Alderperson Kneebone, Alderperson Shuda

- 2. Introduction of Commissioner Jason Behrendt.**

- 3. Election of Commission President and Secretary.**

- **Following the election, the President will appoint liaisons to the Police Department and Fire Department.**

Commissioner Ostrowski nominated Commissioner Kirschling as Commission President, seconded by Commissioner Zenner.

Ayes, all; nays, none. Motion carried.

Commissioner Kirschling nominated Commissioner Ostrowski as Commission Secretary, seconded by Commissioner Mrozek.

Ayes, all; nays, none. Motion carried.

Commissioner Kirschling appointed Commissioner Zenner as liaison to the Police Department and Commissioner Mrozek as liaison to the Fire Department.

- 4. President's Report**

- 5. Approval of Minutes**

Commissioner Ostrowski moved, seconded by Commissioner Mrozek, to approve the minutes of the April 2024 meeting as presented.

Ayes, all; nays, none. Motion carried.

6. Confirmation of Bills

Commissioner Ostrowski moved, seconded by Commissioner Kirschling, to approve the confirmation of the April 2024 bills.

Ayes, all; nays, none. Motion carried.

7. Discussion, with possible action, to approve overlapping the number of Officers to 47 in anticipation of retirements and resignations. (In compliance with policy 5.04(1)(b) - *The relative rank in positions of officers of the department shall be as numerically designated per the Chief of Police and shall consist of no more than 49 sworn personnel to include one Chief of Police.*)

Commissioner Mrozek moved, seconded by Commissioner Zenner.

Ayes, all; nays, none. Motion carried.

8. Support to apply for BOTS (Bureau of Transportation Safety) grant.

Commissioner Zenner moved, seconded by Commissioner Ostrowski.

Ayes, all; nays, none. Motion carried.

9. Police Chief's Report

Commissioner Ostrowski moved, seconded by Commissioner Mrozek, to approve the Police Chief's Report and place it on file for April 2024.

Ayes, all; nays, none. Motion carried.

10. Discussion, with possible action, to approve Probationary Firefighter/Paramedics Bryanna Windsor and Madeline Avery to the position of Firefighter/Paramedic with the completion of their probation effective May 7, 2024, and May 15, 2024.

Commissioner Zenner moved, seconded by Commissioner Mrozek, to approve Bryanna Windsor from Probationary to Permanent status.

Ayes, all; nays, none. Motion carried.

Commissioner Zenner moved, seconded by Commissioner Ostrowski, to approve Madeline Avery from Probationary to Permanent status.

Ayes, all; nays, none. Motion carried.

11. Presentation of the 2023 Annual Report for the Stevens Point Fire Department.

12. Fire Report/EMS Report/EM Report

Commissioner Zenner moved, seconded by Commissioner Ostrowski, to approve the Fire/EMS/EM Report and place it on file for April 2024.

Ayes, all; nays, none. Motion carried.

13. Adjournment.

The meeting adjourned at 2:59 p.m.