

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF AUGUST 6, 2024**

1. Roll Call: Commissioners Behrendt, Kirschling, Ostrowski, Zenner

Excused: Commissioner Mrozek

Also Present: Police Chief Kussow, Fire Chief Moody, Ast. Chief Gemza,
RB Supervisor Tork, Alderperson Kneebone

2. President's Report

Commissioner Kirschling stated future meetings will be moved to 1:00 p.m. He also expressed the need to change the dates of the September, October, and November meetings. Possible dates include September 10, October 8, and November 7 or 12.

3. Approval of Minutes

Commissioner Zenner moved, seconded by Commissioner Ostrowski, to approve the minutes of the July 9, 2024, meeting as presented.

Ayes, all; nays, none. Motion carried.

4. Confirmation of Bills

Commissioner Ostrowski moved, seconded by Commissioner Zenner, to approve the confirmation of the July 2024 bills.

Ayes, all; nays, none. Motion carried.

5. Discussion, with possible action, on approval of Police Department capital budget requests for 2025:

- 1. Handheld portable radios**
- 2. Infrastructure/Tower for east side reception (tac channel)**
- 3. Squad radios**

Commissioner Ostrowski moved, seconded by Commissioner Zenner, to approve the request.

Ayes, all; nays, none. Motion carried.

6. Police Chief's Report

Commissioner Ostrowski moved, seconded by Commissioner Zenner, to approve the Police Chief's report and place it on file for July 2024.

Ayes, all; nays, none. Motion carried.

7. Discussion, with possible action, to approve an Intern from UWSP to assist with department needs effective Fall Semester of 2024

Commissioner Kirschling moved, seconded by Commissioner Behrendt, to approve the request.

Ayes, all; nays, none. Motion carried.

8. Discussion, with possible action, to approve an Accreditation Manager for the department effective January 1, 2025.

Commissioner Behrendt moved, seconded by Commissioner Ostrowski, to approve the request.

Ayes, all; nays, none. Motion carried.

9. Discussion, with possible action, to approve carrying over 188 hours of vacation for Chief Moody from last year and to be used by August 16, 2026.

Commissioner Zenner moved, seconded by Commissioner Ostrowski, to approve Chief Moody to carry over 188 hours to be used by August 16, 2025. Chief Moody shall work with Human Resources to determine if any hours can transfer to his PEHP account. AMENDED: Hours to be used by December 31, 2025.

Ayes, all; nays, none. Motion carried.

10. Discussion, with possible action, to approve the Fire Department capital budget for 2025.

Commissioner Ostrowski moved, seconded by Commissioner Behrendt, to approve the request.

Ayes, all; nays, none. Motion carried.

11. Discussion, with possible action, to approve the possibility of out-of-state travel for Fire Department members in 2025.

Commissioner Zenner moved, seconded by Commissioner Ostrowski, to approve the request.

Ayes, all; nays, none. Motion carried.

12. Fire Chief's Report/EMS Report/EM Report

Commissioner Ostrowski moved, seconded by Commissioner Behrendt, to approve the Fire Chief's report and place it on file for July 2024.

Ayes, all; nays, none. Motion carried.

9. Adjournment.

The meeting adjourned at 3:37 p.m.