

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

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

Also Present: Police Chief Kussow, Fire Chief Moody, Ast. Chief Williams, Ast. Chief Zvara, Division Chief Ewing, Deputy Fire Marshal Malin, Lieutenant Johnson, Officer Radsek, RB Supervisor Tork, Alderperson Kneebone, Alderperson Lang

- 2. President's Report**

- 3. Discussion to move next month's meeting to either Thursday, December 5th, or Tuesday, December 10th.**

The commission chose Thursday, December 5th, at 1:00 p.m. for the December meeting.

- 4. Approval of Minutes**

Commissioner Mrozek moved, seconded by Commissioner Zenner, to approve the minutes of the October 8, 2024, meeting as presented.

Ayes, all; nays, none. Motion carried.

- 5. Confirmation of Bills**

Commissioner Ostrowski moved, seconded by Commissioner Mrozek, to approve the confirmation of the October 2024 bills.

Ayes, all; nays, none. Motion carried.

- 6. Police Chief's Report**

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

Ayes, all; nays, none. Motion carried.

7. **Acknowledgment and congratulations to Fire Chief Jb Moody and Deputy Fire Marshal Justin Malin as being selected as Fire Chief of the Year and Fire Inspector of the Year by the Wisconsin State Fire Inspectors Association.**
8. **Discussion, with possible action, to approve nine (9) new Firefighter/Paramedic positions to the department for a total of 57 approved positions and 55 funded positions for the Stevens Point Fire Department, effective January 1st, 2025.**

Commissioner Mrozek moved, seconded by Commissioner Kirschling, to approve nine (9) new Firefighter/Paramedic positions to the department for a total of 57 approved positions and 55 funded positions for the Stevens Point Fire Department, effective January 1st, 2025.

Ayes: Commissioner Behrendt, Commissioner Kirschling, Commissioner Mrozek, Commissioner Ostrowski; Nays: Commissioner Zenner.

Motion carried.

9. **Update on the Stevens Point Fire Department Training Center at the training site located at 3100 Whiting Ave.**
10. **Fire Chief's Report/EMS Report/EM Report**

Commissioner Mrozek moved, seconded by Commissioner Zenner, to approve the Fire Chief/EMS/EM reports and place them on file for October 2024.

Ayes, all; nays, none. Motion carried.

11. **Adjourn into closed session pursuant to Wis. Stats. 19.85(1)(c) (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for discussion of the following:**

Police Chief and Fire Chief annual evaluations.

Open session adjourned at 2:12 p.m.