

6:00 PM

West Allis Fire Department 7332 W. National Ave.

## **REGULAR MEETING AND CLOSED SESSION**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES

Approval of the May 15, 2025 Regular and Closed Session Meeting Minutes

### D. POLICE DEPARTMENT

- 1. Request for approval: Increased pay and vacation accrual for lateral police officer
- 2. Police Department Financial Report
- 3. Monthly Performance Report
- 4. Training Bureau Report
- 5. Patrol Bureau Report
- 6. Criminal Investigations Bureau Report
- 7. Community Services Bureau Report
- 8. Communications Bureau Report
- 9. Tavern Violation Report

10. Closed Session: Discussion and review of disciplinary action against three police officers

For agenda item #10, the Board may convene in closed session pursuant to the provision of Section 19.85(1)(b)(f) of the Wis. Stats., to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such persons, and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Police and Fire Commission may reconvene in open session after completion of the closed session to consider the balance of the agenda.

### E. FIRE DEPARTMENT

- 11. Request to purchase: MSA SCBA refurbishment parts
- 12. Request for approval: Promotion to Lieutenant
- 13. Request for approval: Equipment Operator Eligibility List
- 14. Communication: Promotion to Equipment Operator
- 15. Communication: Notification of resignation
- 16. Communication: Firefighter candidate interview dates the week of July 7, 2025
- 17. Fire and Rescue Report
- 18. Mobile Integrated Health (MIH) and EMS Report
- 19. Department Administration and Communications Report
- 20. QPR Report May
- 21. Fire Department Financial Report

# F. POLICE AND FIRE COMMISSION

- 22. PFC Financial Report
- 23. Communication: Introduction of a new Police & Fire Commissioner

24. Closed session: Discussion and potential action regarding an investigative report involving a Deputy Fire Chief.

For agenda item #24, the Police and Fire Commission may convene in closed session pursuant to the provisions of Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Police and Fire Commission may reconvene in open session after completion of the closed session to consider the balance of the agenda.

## G. ADJOURNMENT



All meetings of the Police and Fire Commission are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.