



# City of West Allis

## Meeting Agenda

### Police and Fire Commission

Thursday, July 18, 2024

6:00 PM

West Allis Police Department  
11301 W. Lincoln Ave.

#### REGULAR MEETING AND CLOSED SESSION

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. APPROVAL OF MINUTES

*Approval of the June 20, 2024 Regular and Closed Session Meeting Minutes, the July 2, 2024 Notice of Special Virtual Meeting Minutes as well as the July 10, 2024 Special and Closed Session Meeting Minutes.*

#### D. FIRE DEPARTMENT

1. *Operations Division Report*
2. *Bureau of Training and EMS*
3. *Revenue Tracking Report(s)*
4. *QPR Performance Report*
5. *Community Risk Reduction/Support Services Division Report*
6. *Bureau of Fire Prevention and Mobile Integrated Healthcare (MIH Report)*
7. *Fire Department Financial Report*
8. *Master Plan Performance Snapshot*
9. *Request for approval: MOU with the University of Indiana/PulsePoint*
10. *Request for approval: 2025 Operating and Capital Budget Request(s)*
11. *Communication: Retirement of Firefighter*

#### E. POLICE DEPARTMENT

12. *Request for approval: Completion of probationary period for Patrol Officers Riestra and Schenk*
13. *Request for approval: 2025 Operating and Capital Budget Request(s)*
14. *Request for approval: Initiation of Police Officer hiring process beginning in August*
15. *Request for approval: Initiation of Lieutenant's Promotional Process*
16. *Request for approval: Initiation of Captain's Promotional Process*
17. *Request for approval: Initiation of Detective Promotion Process*
18. *Police Department Financial Report*
19. *Monthly Performance Report*
20. *Patrol Activity Report*
21. *Communications Activity Report*
22. *Community Services Bureau Report*
23. *Criminal Investigation Unit Activity Report*
24. *Tavern Violation Report*
25. *Training Report*

**F. POLICE AND FIRE COMMISSION**

- 26. *PFC Financial Report*
- 27. *Discussion: Fire and Police department agenda reports*
- 28. *Closed Session: Fire Chief performance evaluation for the previous year and goal setting for the upcoming year.*

**G. CLOSED SESSION**

*PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will, upon conclusion of open session, consider and vote on a motion to convene in closed session at said time and place to conduct the Fire Chief's performance evaluation for the previous year and goal setting for the upcoming year and to take such further action as may be necessary and appropriate in these matters.*

*A closed session for the above purpose is authorized pursuant to the provision of Section 19.85 (1)(c) of the Wis. Stats., which authorizes a governmental body, upon motion duly made and carried, to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

*Immediately upon completion of the closed session, the Board of Police and Fire Commission will reconvene in open session at said time and place to consider any other matters on the agenda.*

**H. 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.