

6:00 PM

West Allis Fire Department 7332 W. National Ave.

# **REGULAR AND CLOSED SESSION MEETING**

# A. CALL TO ORDER

B. ROLL CALL

## C. APPROVAL OF MINUTES

Approval of the January 16, 2025 Regular and Closed Session Minutes as well as the January, 21, 2025, January 22, 2025, January 23, 2025, January 28, 2025 and January 29, 2025 Special Meeting and Closed Session Meeting Minutes.

## D. POLICE AND FIRE COMMISSION

- 1. Closed Session: Fire Department Deputy Chief Interview(s)
- 2. Closed Session: Police Department Lieutenant Interview(s)

For agenda items #1 and #2, the board may convene into closed session pursuant to the provisions of Section 19.85(1)(c) of the Wis. Stats. which permits 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.

The Board may reconvene into open session after completion of the closed session to consider the balance of the agenda.

## E. POLICE DEPARTMENT

- 3. Request for approval: Promotion to Lieutenant of Police Sgt Joseph Mathy
- 4. Request for approval: Promotion to Lieutenant of Police Sgt. Alex Iskandarani
- 5. Request for approval: Lieutenant of Police eligibility list

6. Request for approval: MOU to grant lateral vacation credit to existing department members

- 7. Request for approval: Lateral vacation credit to existing department members
- 8. Request for approval: Final police officer eligibility list
- 9. Communication: 2024 Annual Crime Stats
- 10. Monthly Performance Report
- 11. Training Bureau Report
- 12. Patrol Bureau Report
- 13. Criminal Investigations Bureau Report
- 14. Community Services Bureau Report
- 15. Communications Bureau Report
- 16. Tavern Violation Report

### F. FIRE DEPARTMENT

- 17. Request for approval: Promotion to Deputy Chief
- 18. Communication: Promotion to Captain
- 19. Request for approval: Promotion to Lieutenant
- 20. Communication: Resignation of a firefighter
- 21. Communication: Update on firefighter hiring process
- 22. Fire and Rescue Report
- 23. Mobile Integrated Health (MIH) and EMS Report
- 24. Administration and Communications Report
- 25. QPR Performance Report

### G. POLICE AND FIRE COMMISSION

- 26. Discussion: Potential creation of a joint fire department
- 27. Closed session: Discussion and review of questions as it relates to the Board of Police and Fire Commission interviews of selected recruit candidates for the police and fire departments

28. Request for approval: Revised fire and police department candidate interview questions.

For agenda #27, the board may convene in closed session pursuant to the provisions of Section 19.85(1)(c) of the Wis. Stats. which permits 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.