



City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, October 17, 2024

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 September 19, 2024 Regular and Closed Session Meeting Minutes

D. POLICE DEPARTMENT

1. *Request for approval: Payrate and vacation accruals for new police officer*
2. *Request for purchase approval: Trimble TX scanner/receiver and Bosch EDR*
3. *Police Department Financial Report*
4. *Monthly Performance Review*
5. *Training Unit Report*
6. *Patrol Bureau Report*
7. *Criminal Investigations Bureau Report*
8. *Community Services Unit Report*
9. *Communications Unit Report*
10. *Tavern Violation Report*

E. FIRE DEPARTMENT

11. *Operations Division Report*
12. *Bureau of Training and EMS Report*
13. *QPR Performance Report*
14. *Community Risk Reduction/Support Services Division Report*
15. *Bureau of Fire Prevention and Mobile Integrated Healthcare (MIH Report)*
16. *Fire Department Financial Report*
17. *Master Plan Performance Snapshot*
18. *Communication: Resignation of probationary firefighter*
19. *Request for approval: Begin recruitment and hiring process*
20. *Closed session: Discipline of a firefighter*

For agenda item #20, the Board of Police and Fire Commissioners may convene in closed session, following completion of the open session agenda items, pursuant to the provisions of Wis. Stat. section 19.85(1)(c) and (f) 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 and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where section 19.85(1)(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 Board may reconvene in open session after completion of the closed session to consider the balance of the agenda.

F. POLICE AND FIRE COMMISSION

20. *PFC Financial Report*
22. *Closed session: Discussion regarding complaint investigation*

For agenda item #22, the Police and Fire Commission may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(g) for the purpose of conferring 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.