



City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, November 21, 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 October 17, 2024 Regular and Closed Session Meeting Minutes

D. FIRE DEPARTMENT

1. *Request for approval: Begin promotional process for Captain*
2. *Request for approval: Begin hiring process for a civilian employee for grant funded position*
3. *Request for purchase approval: Two staff vehicles*
4. *Operations Division Report*
5. *Bureau of Training and EMS Report*
6. *QPR Performance Report*
7. *Community Risk Reduction/Support Services Division Report*
8. *Bureau of Fire Prevention and Mobile Integrated Healthcare (MIH) Report*
9. *Fire Department Financial Report*
10. *Master Plan Performance Snapshot*
11. *Communication: Resignation of Fire Chief*

E. POLICE DEPARTMENT

12. *Discussion and selection: Police Officer interview dates the week of January 20, 2025 (3 dates needed)*
13. *Communication: National Computer Forensics Institute Training (NCFI)*
14. *Request for purchase approval: Matrice 30T Drone and Accessories*
15. *Police Department Finance Report*
16. *Monthly Performance Report*
17. *Training Bureau Report*
18. *Patrol Bureau Report*
19. *Criminal Investigations Bureau Report*
20. *Community Service Bureau Report*
21. *Communications Bureau Report*
22. *Tavern Violation Report*

F. POLICE AND FIRE COMMISSION

- 23. *PFC Financial Report*
- 24. *Discussion: Determine the criteria for appointing an Interim Fire Chief*
- 25. *Discussion: Creation of a Fire Chief Recruitment and Selection Process Sub-Committee*
- 26. *Closed Session: Discussion regarding complaint investigation*

For agenda item #26, 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.