



# City of West Allis

## Meeting Agenda

### Police and Fire Commission

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Thursday, February 16, 2023

6:00 PM

West Allis Fire Department  
7332 W. National Ave.

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#### REGULAR MEETING AND CLOSED SESSION

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. APPROVAL OF MINUTES

*Approval of the January 19, 2023 Regular Meeting Minutes*

#### D. POLICE DEPARTMENT

1. *Request for approval: Begin Police Officer recruitment process*
2. *Discussion: Establish PFC interview dates of new candidates the week of April 10, 2023*
3. *Police Department Financial Reports*
4. *Monthly Performance Report*
5. *Patrol Bureau Activity Report*
6. *Communications Center Activity Report*
7. *Community Services Unit Activity Report*
8. *Criminal Investigations Unit Activity Report*
9. *Tavern Report*
10. *Training Unit Activity Report*
11. *Closed session: Discipline of a Police Officer*

#### E. FIRE DEPARTMENT

12. *Operations Division Report*
13. *Bureau of Training and EMS*
14. *EMS Revenue Reports*
15. *QPR Performance Report - January*
16. *Community Risk Reduction/Support Services Division Report*
17. *Fire Prevention Bureau Report*
18. *Mobile Integrated Healthcare (MIH) Bureau Report*
19. *Fire Department Financial Report*
20. *Master Plan Performance Snapshot*
21. *Communication: Retirement of Firefighter*
22. *Communication: Retirement of Equipment Operator*
23. *Communication: Firefighter Interview Date Reminder*

#### F. POLICE AND FIRE COMMISSION

24. *PFC Financial Report*
25. *Closed Session: Chief of Police annual performance evaluation and 2023 goal setting*

**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 review and discuss the disciplinary actions relative to a West Allis Police Officer and to administer the Chief of Police annual performance evaluation and to set 2023 goals 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)(b)(f)(c) 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 except where par (c) authorizes a governmental body to consider 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.