



City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, December 19, 2024

6:00 PM

West Allis Fire Department
7332 W. National Ave.

REGULAR MEETING AND CLOSED SESSION

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

Approval of the November 21, 2024 Regular and Closed Session Meeting Minutes

D. POLICE AND FIRE COMMISSION

1. *Closed Session: Police Captain Interview*
2. *Closed Session: Discipline of a police officer*

For agenda item #1, 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.

For agenda item #2, the board may convene in closed session pursuant to the provision of Section 19.85(1)(b)(f) 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.

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: Captain of Police*
4. *Request for purchase approval: Service contract with Community Security Solutions – Study of Department Staffing/10-hour shifts*
5. *Police Department Financial Report*
6. *Monthly Performance Report*
7. *Training Bureau Report*
8. *Patrol Bureau Report*
9. *Criminal Investigations Bureau Report*
10. *Community Services Bureau Report*
11. *Communications Bureau Report*
12. *Tavern Violation Report*

F. FIRE DEPARTMENT

13. *Request for approval: Acceptance of the 2024 COSSUP Grant*
14. *Communication: PFC Firefighter interviews January 28-30, 2025*
15. *Operations Division Report*
16. *Bureau of Training and EMS Report*
17. *Community Risk Reduction/Support Services Division Report*
18. *Bureau of Fire Prevention and Mobile Integrated Healthcare (MIH) Report*
19. *Fire Department Financial Report*
20. *Master Plan Performance Snapshot*
21. *Communication: Resignation of probationary firefighter*

G. POLICE AND FIRE COMMISSION

22. *PFC Financial Report*
23. *Discussion and approval: Appointment of Interim Fire Chief*
24. *Communication: Complaints against the fire department administration*
25. *Closed Session: Discussion regarding report received from investigator and consideration of filing charges by the board as a body*

For agenda item #25, 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.

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.