



City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, January 18, 2018

6:00 PM

Police Court Center
11301 W. Lincoln Ave.
or
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 December 21, 2017 Closed Session and Regular Meeting Minutes.

D. FIRE DEPARTMENT

1. *Firefighting Activity Report*
2. *Fire Department Financial Report*
3. *Training Activity Report*
4. *Fire Prevention Activity Report*
5. *Emergency Medical Services Activity Report*
6. *Emergency Medical Services Revenue Report*
7. *National Q Dispatch Performance Report*
8. *Sick, Injured and Light Duty Report – December 2017*
9. *Master Plan Performance Snapshot*
10. *Communication: Fire Department 2018 Strategic Goals*

E. POLICE DEPARTMENT

11. *Request for permission and approval to modify and begin Police Officer recruitment process*
12. *Request for Approval: 2018 Audio Recording System*
13. *Police Department Financial Report*
14. *Monthly Performance Report*
15. *Patrol Activity Report*
16. *2017 Year-End OWI Report*
17. *Communications Activity Report*
18. *Community Service Bureau Report*
19. *Criminal Investigations Unit Activity Report*
20. *Tavern Violations Report*
21. *Training Report*
22. *Overtime Comparison Report*
23. *Sick, Injured and Light Duty Report – December 2017*

F. POLICE AND FIRE COMMISSION

- 24. *PFC Financial Report*
- 25. *Discussion: Chief of Police Annual Performance Evaluation*

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 discuss the performance evaluation data for the Police Chief 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)(c) of the Wis. Stats., which authorizes 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.

F. 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.

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.