



City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, August 16, 2018

6:00 PM

West Allis Fire Department
7332 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

Approval of the July 19, 2018 Regular Meeting Minutes

D. POLICE DEPARTMENT

1. *Communication and Request for Approval: Fleet Vehicle Purchase – 2019 budget*
2. *Communication and Request for Approval: 2019 Annual and Capital Budget*
3. *Communication: Lean Project update*
4. *Police Department Financial Report*
5. *Monthly Performance Report*
6. *Patrol Activity Report*
7. *Communications Activity Report*
8. *Community Services Bureau Report*
9. *Criminal Investigations Unit Activity Report*
10. *Tavern Violation Report*
11. *Training Report*

E. FIRE DEPARTMENT

12. *Firefighting Activity Report*
13. *Fire Department Financial Report*
14. *Training Activity Report*
15. *Communication: Proposed changes to Policy 7.27 Firefighter Recruitment and Selection*
16. *Fire Prevention Activity Report*
17. *Emergency Medical Services Activity Report*
18. *Emergency Medical Services Revenue Report*
19. *Mobile Integrated Healthcare (MIH) Monthly Performance Report*
20. *National Q Dispatch Performance Report - July*
21. *Sick, Injured and Light Duty Report*
22. *Master Plan Performance Snapshot*
23. *Communication: 2019 Budget Requests*
24. *Request for Approval: New Mission and Vision Statements*
25. *Request for Approval: Revised Fire Department Organizational Chart*
26. *Communication: Promotion to Captain*
27. *Communication: Promotions to Lieutenant*
28. *Communication: Promotion to Equipment Operator*
29. *Communication: Re-Accreditation confirmation*

F. POLICE AND FIRE COMMISSION

30. *PFC Financial Report*

31. *Discussion and approval: Fire Chief Performance Goals*

G. CLOSED SESSION

No Closed Session Business

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.

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.