



City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, January 17, 2019

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 December 20, 2018 Regular and Closed Session 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. *Mobile Integrated Healthcare (MIH) Monthly Performance Report*
8. *National Q Dispatch Performance Report*
9. *Sick, Injured and Light Duty Report*
10. *Master Plan Performance Snapshot*
11. *Request for Approval: Purchase of staff vehicle*

E. POLICE DEPARTMENT

12. *Communication: Update on the West Allis Police Reserve program*
13. *Police Department Financial Report*
14. *Monthly Performance Report*
15. *Patrol Activity Report*
16. *Communications Activity Report*
17. *Community Services Bureau Report*
18. *Criminal Investigations Unit Activity Report*
19. *Tavern Violations Report*
20. *Training Report*
21. *Closed Session: Notification of Officer discipline*
22. *Closed Session: Review and discuss a citizen complaint against a police officer*

F. POLICE AND FIRE COMMISSION

23. *PFC Financial Report*
24. *Closed Session: 2018 Chief of Police Annual Performance Evaluation and 2019 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 discuss the discipline of a Police Officer, review and discuss a citizen complaint against a police officer and discuss the 2018 Chief of Police annual performance evaluation and 2019 goal setting.

A closed session for the above purposes is authorized pursuant to the provision of Section 19.85(1)(b)(c) and (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 employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 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.

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.