



City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, September 19, 2019

6:00 PM

West Allis Police Department
11301 W. Lincoln Ave.

REGULAR AND CLOSED SESSION MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

Approval of the August 15, 2019 Regular and Closed Session Meeting Minutes

D. FIRE DEPARTMENT

1. *Operations Division Report*
2. *EMS Bureau Report*
3. *National Q Dispatch Performance Report*
4. *Training Bureau Report*
5. *Communication: Firefighter recruitment process*
6. *Community Risk Reduction/Support Services Division Report*
7. *Fire Prevention Bureau Report*
8. *Mobile Integrated Healthcare (MIH) Bureau Report*
9. *Fire Department Financial Report*
10. *Sick, Injured and Light Duty Report*
11. *Master Plan Performance Snapshot*
12. *Request for consideration: Promotion to Deputy Chief*
13. *Request for consideration: Promotion to Assistant Chief*
14. *Discussion and request for approval: 2020 Fire Department Budget Requests*
15. *Communication: Purchase of the 1930 Peter Pirsch & Sons Fire Pumper Truck*
16. *Communication: 2019 Swearing-In Program*

E. POLICE DEPARTMENT

17. *Communication: Update on lighting strike*
18. *Police Department Financial Report*
19. *Monthly Performance Report*
20. *Patrol Activity Report*
21. *Communications Activity Report*
22. *Community Services Bureau Report*
23. *Criminal Investigations Unit Activity Report*
24. *Tavern Violation Report*
25. *Training Report*
26. *Discussion and request for approval: 2020 Police Department Budget Requests*

F. POLICE AND FIRE COMMISSION

- 27. *PFC Financial Report*
- 28. *Discussion and request for approval: 2020 PFC Budget*
- 29. *Closed Session: Unsatisfactory Progress Report of Probationary Police Officer*
- 30. *Closed Session: Resignation of Police Officer*

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 unsatisfactory progress report of a probationary police officer and resignation of a police officer.

A closed session for the above purpose is authorized pursuant to the provision of Section 19.85(b) (f) and (e) 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.

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.