



City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, January 16, 2020

6:00 PM

West Allis Police Department
11301 W. Lincoln Ave.

CLOSED SESSION AND REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. POLICE AND FIRE COMMISSION

1. *Closed Session: Firefighter candidate interviews*

D. CLOSED SESSION

PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will meet on Thursday, January 16, 2020 at 6:00 pm at 11301 W. Lincoln Avenue, West Allis Wisconsin, 53227 in open session to consider and vote on a motion to convene into closed session at said time and place to interview candidates for the position of Firefighter and to take such further action as may be necessary and appropriate in this matter.

A closed session for the above purpose is authorized 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.

Immediately upon completion of the closed session, the Board of Police and Fire Commissioners will reconvene in open session at said time and place to consider any other matters on the agenda.

E. APPROVAL OF MINUTES

Approval of the December 19, 2019 Regular Meeting Minutes

F. FIRE DEPARTMENT

2. *Operations Division Report*
3. *EMS Bureau Report*
4. *EMS Revenue Report*
5. *National Q Dispatch Performance Report – Monthly*
6. *National Q Dispatch Performance Report – Quarterly*
7. *Training Bureau Report*
8. *Community Risk Reduction/Support Services Division Report*
9. *Request for approval: MOU between WAFD and Community Medical Services*
10. *Fire Prevention Bureau Report*
11. *Mobile Integrated Healthcare (MIH) Bureau Report*
12. *Fire Department Financial Report*
13. *Master Plan Performance Snapshot*
14. *Request for approval: Agreement between WAFD and MCEOM as approved AHA training site*

G. POLICE DEPARTMENT

15. *Communication and request for approval: CivicSmart/TIPSS Electronic Parking System*
16. *Police Department Financial Report*
17. *Monthly Performance Report*
18. *Patrol Activity Report*
19. *Communications Activity Report*
20. *Community Services Bureau Report*
21. *Criminal Investigations Unit Activity Report*
22. *Tavern Violations Report*
23. *Training Report*

H. POLICE AND FIRE COMMISSION

24. *PFC Financial Report*

I. 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 QUOROM

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.