West Allis

City of West Allis

Meeting Agenda

Police and Fire Commission

Thursday, February 20, 2020

6:00 PM

West Allis Fire Department 7332 W. National Ave.

REGULAR AND CLOSED SESSION MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- **C. APPROVAL OF MINUTES**

Approval of the January 16, 2020 Closed Session and Regular Meeting Minutes

D. POLICE DEPARTMENT

- 1. Communication: POST Annual Report
- 2. Police Department Finance Report
- 3. Monthly Performance Report
- 4. Patrol Activity Report
- 5. Communications Activity Report
- 6. Community Services Bureau Report
- 7. Criminal Investigations Unit Activity Report
- 8. Tavern Violation Report
- 9. Training Report

E. FIRE DEPARTMENT

- 10. Operations Division Report
- 11. EMS Bureau Report
- 12. EMS Revenue Report
- 13. National Q Dispatch Performance Report
- 14. Training Bureau Report
- 15. Community Risk Reduction/Support Services Division Report
- 16. Fire Prevention Bureau Report
- 17. Communication: 2020 Survive Alive Summary
- 18. Mobile Integrated Healthcare (MIH) Bureau Report
- 19. Fire Department Financial Report
- 20. Master Plan Performance Snapshot

F. POLICE AND FIRE COMMISSION

- 21. PFC Financial Report
- 22. Communication: EPL Training Invitation
- 23. Closed Session: Chief of Police annual performance evaluation and 2020 goal setting

Page 1 Printed on 2/19/2020

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 Chief of Police annual performance evaluation and to set 2020 goals 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.

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 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.