



# City of West Allis

## Meeting Agenda

### Police and Fire Commission

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Thursday, November 19, 2020

5:30 PM

West Allis Fire Department  
7332 W. National Ave.

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#### CLOSED SESSION AND REGULAR MEETING

##### A. CALL TO ORDER

##### B. ROLL CALL

##### C. POLICE AND FIRE COMMISSION

1. Closed Session: Fire Battalion Chief candidate interview
2. Closed Session: Fire Deputy Chief candidate interview

##### D. CLOSED SESSION

*PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will meet on Thursday, November 19, 2020 at 5:30 pm at 7332 W. National Avenue, West Allis Wisconsin, 53214 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 Fire Battalion Chief and Fire Deputy Chief 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 October 15, 2020 Regular Meeting Minutes as well as the November 11, 2020 and November 12, 2020 Special Meeting and Closed Session Meeting Minutes.*

**F. FIRE DEPARTMENT**

3. *Request for approval: Promotion to Battalion Chief*
4. *Request for approval: Promotion to Deputy Chief*
5. *Request for approval: ET3 Agreement*
6. *Request for approval: Amendment to software agreement with ImageTrend*
7. *Request for approval: Proceed with a Firefighter recruitment and selection process*
8. *Operations Division Report*
9. *EMS Bureau Report*
10. *EMS Revenue Report*
11. *QPR Monthly Report – October*
12. *Training Bureau Report*
13. *Community Risk Reduction/Support Services Report*
14. *Fire Prevention Bureau Report*
15. *Mobile Integrated Healthcare (MIH) Bureau Report*
16. *Fire Department Financial Report*
17. *Master Plan Performance Report*

**G. POLICE DEPARTMENT**

18. *Communication COVID-19 Quarantine Guidelines*
19. *Communication and request for approval: Sergeant Eligibility List*
20. *Communication and request for approval: Police Officer Candidate List*
21. *Communication: Report on Administrative reductions*
22. *Police Department Financial Report*
23. *Monthly Performance Report*
24. *Patrol Activity Report*
25. *Communications Activity Report*
26. *Community Services Bureau Report*
27. *Criminal Investigations Unit Activity Report*
28. *Tavern Violation Report*
29. *Training Report*

**H. POLICE AND FIRE COMMISSION**

30. *PFC Financial Report*
31. *2020 PFC Holiday Dinner*

**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.