

## **City of West Allis**

# Meeting Agenda Police and Fire Commission

Thursday, February 18, 2021

6:00 PM

West Allis Fire Department 7332 W. National Ave.

#### REGULAR MEETING AND CLOSED SESSION

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

Approval of the January 21, 2021 Regular Meeting Minutes as well as the January 26, 2021 and January 27, 2021 Special Meeting and Closed Session Meeting Minutes.

#### D. POLICE DEPARTMENT

- 1. Communication: WAPD Police Officer Support Team POST 2020 Annual Report
- 2. Request for Approval: Process for lateral hire of Police Officers
- 3. Request for approval: Begin Police Officer hiring process
- 4. Request for approval: Begin hiring process for part-time School Resource Officer
- 5. Request for purchase approval: Axon Interview Room Camera system
- 6. Police Department Financial Report
- 7. Monthly Performance Report
- 8. Patrol Activity Report
- 9. Communications Activity Report
- 10. Community Services Bureau Report
- 11. Criminal Investigations Unit Activity Report
- 12. Tavern Violation Report
- 13. Training Report

#### **E. FIRE DEPARTMENT**

- 14. Operations Division Report
- 15. EMS Bureau Report
- 16. EMS Revenue Report
- 17. QPR Monthly Report January
- 18. Training Bureau Report
- 19. Request for approval: Probationary Firefighters to permanent roster
- 20. Community Risk Reduction/Support Services Division Report
- 21. Fire Prevention Bureau Report
- 22. Mobile Integrated Healthcare (MIH) Bureau Report
- 23. Communication: MIH program presentation
- 24. Fire Department Financial Report
- 25. Master Plan Performance Snapshot
- 26. Communication: COVID-19 vaccination update

### F. POLICE AND FIRE COMMISSION

- 27. PFC Financial Report
- 28. Communication: Review of Police and Fire interview questions at March meeting
- 29. Closed Session: Chief of Police annual performance evaluation and 2021 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 conduct the Chief of Police annual performance evaluation and to set 2021 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.