



City of West Allis

Meeting Minutes

7332 W. National Ave.
West Allis, WI 53214

Board of Police and Fire Commissioners

*Commissioner Joseph Kempen, President,
Commissioner Don Nehmer, Vice President
Commissioner Amy Heron, Secretary
Commissioners Fred Mikolajewski and David Princeton*

Tuesday, February 3, 2015

6:00 PM

West Allis Fire Administration

NOTICE OF SPECIAL MEETING AND CLOSED SESSION

A. CALL TO ORDER

Commissioner Don Nehmer called the meeting to order at 6:04 pm

B. ROLL CALL

Present: Commissioners Don Nehmer, David Princeton, Fred Mikolajewski and Amy Heron

Also Present: Fire Chief Steven Bane

C. CLOSED SESSION

PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will meet on Tuesday, February 3, 2015 at 6:00 pm at 7332 West National Avenue, West Allis Wisconsin, 53214, in open session to consider and vote on a motion to convene in closed session at said time and place, to review and discuss the Fire Department's Deputy Chief of Fire Prevention and Urban Affairs and the Fire Department's Battalion Chief candidates' non-medical promotional process leadership evaluations and to interview the Deputy Chief of Fire Prevention and Urban Affairs candidate and Battalion Chief candidate 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 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.

On a motion made and seconded, the meeting convened into closed session. The motion carried unanimously.

Commissioner Nehmer called the closed session meeting to order at 6:05 pm

On a motion made and seconded, the meeting reconvened into open session at 7:00 pm. The motion carried unanimously.

D. FIRE DEPARTMENT

1. Review and discuss the Fire Department Deputy Chief of Fire Prevention & Urban Affairs candidate's non-medical promotional process leadership evaluation.

Closed Session Agenda Item

- 2. Interview with Deputy Chief of Fire Prevention & Urban Affairs candidate.

Closed Session Agenda Item

- 3. Review and discuss the Fire Department Battalion Chief candidate’s non-medical promotional process leadership evaluation.

Closed Session Agenda Item

- 4. Interview with Battalion Chief candidate.

Closed Session Agenda Item

- 5. Request for Approval: Promotion to Deputy Chief of Fire Prevention & Urban Affairs.

Fire Chief Steve Bane submitted the request for approval regarding the promotion of Lieutenant Mason Pooler to the position of Deputy Chief, Fire Prevention & Urban Affairs. Chief Bane stated that if approved, the promotion would become effective at 0800 hours on Saturday, February 28, 2015.

A motion was made by Commissioner Mikolajewski and seconded by Commissioner Princeton to approve the promotion as noted above and presented by Chief Bane.

The motion carried by the following votes:

Votes: Aye: 4, Commissioners Princeton, Mikolajewski, Heron and Nehmer
 No: 0

- 6. Request for Approval: Promotion to Battalion Chief.

Fire Chief Steve Bane submitted the request for approval regarding the promotion of Captain David Jarosch to the position of Battalion Chief. Chief Bane stated that if approved, the promotion would become effective at 0800 hours on Saturday, February 14, 2015.

A motion was made by Commissioner Princeton and seconded by Commissioner Mikolajewski to approve the promotion as noted above and presented by Chief Bane.

The motion carried by the following votes:

Votes: Aye: 4, Commissioners Princeton, Mikolajewski, Heron and Nehmer
 No: 0

E. ADJOURNMENT

There being no further business, on a motion made and seconded, the meeting adjourned at 7:03 pm.

Public Meetings

All meetings of the West Allis Board of Police and Fire Commissioners are public meetings. In order for the general public to make comments at the meetings, an individual should schedule an appearance with the President of the Board, or with the appropriate Chief, otherwise, the meeting is a working session for the Commission itself, and discussion by those

in attendance is limited to Board members, the Mayor, alderpersons, staff and others that may be a party to the matter being discussed.

Nondiscrimination 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.

American 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.