



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 Donald Nehmer, Vice-President,
Commissioner Amy Heron, Secretary
Commissioners Fred Mikolajewski and David Princeton*

Tuesday, March 31, 2015

5:30 PM

West Allis Fire Administration

NOTICE OF SPECIAL MEETING AND CLOSED SESSION

A. CALL TO ORDER

Commissioner Kempen called the meeting to order at 5:30 pm

B. ROLL CALL

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

Also Present: Fire Chief Steve Bane and Assistant Chief Jay Scharfenberg

1. The purpose of this special meeting and closed session is to interview candidates for the position of Firefighter for the West Allis Fire Department

Closed session agenda item

2. Request for Approval: Fire Department Eligibility List

Upon reconvening to open session, the following motion was made:

A motion was made by Commissioner Nehmer and seconded by Commissioner Mikolajewski to approve the request for the establishment of the Fire Department Eligibility List. The motion carried by the following vote:

Votes: Aye: 5, Commissioners Kempen, Princeton, Mikolajewski, Heron and Nehmer
No: 0

3. Request for Approval: Hire from the Fire Department Eligibility List

Upon reconvening to open session, the following motion was made:

A motion was made by Commissioner Nehmer and seconded by Commissioner Mikolajewski to approve the request to hire from the established Fire Department Eligibility List. The motion carried by the following vote:

Votes: Aye: 5, Commissioners Kempen, Princeton, Mikolajewski, Heron and Nehmer
No: 0

C. CLOSED SESSION

PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will meet on Tuesday, March 31, 2015 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 in 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 the 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 Kempen called the meeting to closed session at 5:32 pm.

Commissioners interviewed four (4) candidates for the position of Firefighter

On a motion made and seconded, the meeting reconvened into open session at 8:42 pm. The motion carried unanimously.

D. ADJOURNMENT

There being no further business, on a motion made, seconded and unanimously passed, the meeting adjourned at 8:46 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.