



City of West Allis

7332 W. National Ave.
West Allis, WI 53214

Meeting Agenda

Board of Police and Fire Commissioners

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

Thursday, February 18, 2016

6:00 PM

West Allis Fire Administration

REGULAR MEETING AND CLOSED SESSION

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

Approval of the January 21, 2016 Regular Meeting Minutes.

D. POLICE DEPARTMENT

1. Request for Approval: 2016 Getac Proposal Final
2. Request for Approval: 2016 Barracuda Approval Final
3. Request for Approval: Police Officer 18-month Probationary Periods
4. Communication: Discipline of West Allis Police Department Employee
5. Communication: Milwaukee County Office involved in Shooting Taskforce
6. Communication: Notification of Retirements
7. Communication: Intent to begin Lieutenant of Police promotion process, qualifications to apply and timing
8. Communication: Intent to begin Records Coordinator or Records Supervisor Promotional Process
9. Communication: Monthly Metrics Revision
10. Police Department Financial Report
11. Monthly Performance Report
12. Statistics
13. 1st Shift Activity Report
14. 2nd Shift Activity Report
15. 3rd Shift Activity Report
16. Communications Activity Report
17. Community Services Bureau Report
18. Criminal Investigations Unit Activity Report
19. Sensitive Crimes Activity Report
20. Tavern Violation Report
21. Traffic Report
22. Training Report
23. Overtime Comparison
24. Sick, Injured and Light Duty Report -January

E. FIRE DEPARTMENT

25. Fire Department Financial Report
26. Master Plan Performance Snapshot
27. Communication: Retirement Notifications
28. Firefighting Activity Report
29. Sick, Injured & Light Duty Report

30. Request for Approval: Promotions to Equipment Operator
31. Training Activity Report
32. Request for Approval: Changes to Policy 7.27 Firefighter Recruitment and Selection
33. Fire Prevention Activity Report
34. Emergency Medical Services Activity Report
35. Emergency Medical Services Revenue Report
36. Communication: Pulse Point and Hands Only CPR Program

F. POLICE AND FIRE COMMISSION

37. Police & Fire Commission Financial Report
38. Communication: I.T. Steering Committee Update
39. Discussion: Adoption of a Community Input Procedure
40. Discussion: Chief of Police and Fire Chief 2015 Goals Update and 2016 Goals Establishment

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 discipline of a West Allis Police Department Employee as well as discussion with the Chief of Police and Fire Chief regarding their 2015 Goals Update and Establishment of 2016 Goals.

A closed session for the above purposes is authorized pursuant to the provision of Section 19.85(1)(c)(f) of the Wis. Stats., where par (c) authorizes a governmental body, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and par (f) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such persons, and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of personnel problems or the investigations of charges against specific persons.

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

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.