



City of West Allis

11301 W. Lincoln Ave.
West Allis, WI 53227

Meeting Agenda

Board of Police and Fire Commissioners

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

Thursday, September 15, 2016

6:00 PM

Police Court Center

REGULAR MEETING AND CLOSED SESSION

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

Approval of the August 18, 2016 Regular Meeting Minutes and the August 22, 2016 Special Meeting and Closed Session Minutes.

D. FIRE DEPARTMENT

1. Firefighting Activity Report
2. Fire Department Financial Report
3. Training Activity Report
4. Fire Prevention Activity Report
5. Emergency Medical Services Activity Report
6. Emergency Medical Services Revenue Report
7. Sick, Injured and Light Duty Report
8. Master Plan Performance Snapshot
9. Communication: Fire Department Apparatus Fleet Restoration Proposal
10. Closed Session: Discipline of Fire Department Employee

E. POLICE DEPARTMENT

11. Communication: Police Department Strategic Planning
12. Communication: 2016 State Fair After-Action Report
13. Communication: Update on Police Officer Recruitment (September 2016) and reserve interview dates for current recruitment in progress.
14. Request of Approval: Mobile radios for unmarked squads
15. Police Department Financial Report
16. Monthly Performance Report
17. Patrol Activity Report
18. Communications Activity Report
19. Community Services Bureau Report
20. Criminal Investigations Unit Activity Report
21. Tavern Violation Report
22. Training Report
23. Overtime Comparison
24. Sick, Injured and Light Duty Report (August)
25. Closed Session: Review and discuss findings of a Citizen Complaint investigation.
26. Closed Session: Update and discuss finalists from the May 2016 Police Officer recruitment process.

F. POLICE AND FIRE COMMISSION

27. PFC Financial Report
28. Discussion: Fire Chief Recruitment and Selection Process
29. Approval of the 2017 PFC Budget

G. CLOSED SESSION

PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will upon conclusion of the open session consider and vote on a motion to convene in closed session at said time and place to discuss the discipline of a Fire Fighter; review and discuss findings of a Citizen Complaint investigation; and update and discuss finalists from the May 2016 Police Officer recruitment process.

A closed session for the above purposes is authorized pursuant to the provisions of Section 19.85(b), (c) and (f) of the Wisconsin Statutes, 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, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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. ADJOURNMENTPublic 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.