



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, November 17, 2016

6:00 PM

Police Court Center

REGULAR MEETING AND CLOSED SESSION

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. Candidate interview for the position of Police Officer for the West Allis Police Department

PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will meet on Thursday, November 17, 2016 at 6:00 pm at 11301 W. Lincoln Avenue, West Allis Wisconsin, 53227, in open session to consider and vote on a motion to convene in closed session at said time and place, to interview a candidate for the position of Police Officer 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.

D. APPROVAL OF MINUTES

Approval of the October 20, 2016 Regular and Closed Session Meeting Minutes as well as the November 14, 2016 and November 15, 2016 Special Meeting and Closed Session Meeting Minutes.

E. 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. Request for approval: Purchase of new staff vehicle
10. Request for approval: Purchase of new ambulances
11. Request for approval: Modifications to Fire Department Policy 7.27: Firefighter Recruitment & Selection

12. Request for approval: Begin recruitment process
13. Request for approval: Transfer of funds and authorization to allocate those funds for the sole source purchase for upgrades and enhancements to Plymovent System

F. POLICE DEPARTMENT

14. Request for approval: Fleet vehicle request – 2017 budget
15. Communication: Temporary reclassification of personnel
16. Police Department Financial Report
17. Monthly Performance Report
18. Patrol Activity Report
19. Communications Activity Report
20. Community Services Bureau Report
21. Criminal Investigations Unit Activity Report
22. Training Report
23. Overtime Comparison Report
24. Sick, Injured and Light Duty Report – October

G. POLICE AND FIRE COMMISSION

25. PFC Financial Report
26. Approval of the proposed rule changes to the PFC Rules & Regulations booklet

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.