



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, December 15, 2016

6:00 PM

West Allis Fire Administration

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

Approval of the November 17, 2016 Regular and Closed Session Meeting Minutes as well as the November 29, 2016 Special Meeting Minutes.

D. POLICE DEPARTMENT

1. Request for Approval: Increased pay for Patrol Officer applicants
2. Request for Approval: New Patrol Officer Recruits
3. Police Department Financial Report
4. Monthly Performance Report
5. Patrol Activity Report
6. Communications Activity Report
7. Community Services Bureau Report
8. Criminal Investigations Unit Activity Report
9. Tavern Violation Report
10. Training Report
11. Overtime Comparison Report
12. Sick, Injured & Light Duty Report - November

E. FIRE DEPARTMENT

13. Firefighting Activity Report
14. Fire Department Financial Report
15. Training Activity Report
16. Fire Prevention Activity Report
17. Emergency Medical Services Activity Report
18. Emergency Medical Services Revenue Report
19. Sick, Injured and Light Duty Report
20. Master Plan Performance Snapshot
21. Request for Approval: Promotion to Lieutenant
22. Communication: Annual Accreditation Compliance Report
23. Communication: Increase in BLS (Basic Life Support) rates
24. Communication: Retirement Letter

F. POLICE AND FIRE COMMISSION

25. PFC Financial Report
26. Approval of Fire Chief Sub-Committee recommendations:
 1. Recruitment for the Fire Chief will seek both internal and external candidates.
 2. The recruitment process will use the following criteria:
 - a. Human Resources will screen for minimum qualifications;
 - b. The recruitment sub-committee will screen applications for advancement to a review panel of external peers;
 - c. The panel of external peers will recommend candidates for interviews by the full Police & Fire Commission Board;
 - d. Recommended candidates will participate in a non-medical psychiatric exam;
 - e. The Police & Fire Commission Board will select the successful candidate.
27. Discussion: Determining the criteria for appointing an Interim Fire Chief
28. Holiday Gathering

G. CLOSED SESSION

NONE SCHEDULED

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.