



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 Kevin Haass, Vice-President,
Commissioner Wayne Clark, Secretary
Commissioners Harold Mester, Donald Nehmer*

Tuesday, June 25, 2013

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 5:31 pm

B. ROLL CALL

Present: Commissioners Joseph Kempen, Wayne Clark, Kevin Haass and Harold Mester

Excused: Commissioner Don Nehmer

Also Present: Interim Fire Chief Gary Streicher and Acting Assistant Chief Jay Scharfenberg – Fire Department

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 for additional names to be added to the Fire Department established Eligibility List

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

On a motion made and seconded, the Commissioners agreed that five (5) additional candidate names be added to the established Fire Department Eligibility list. The motion carried by the following vote:

Votes: Aye – 4, Commissioners Kempen, Clark, Haass and Mester
No - 0

3. Request for approval to hire from the Fire Department Eligibility List

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

On a motion made and seconded, the Commissioners agreed to table the request to hire from the Fire Department Eligibility List until the next regular Police & Fire Commission meeting on Thursday, July 18, 2013. The motion carried by the following vote:

Votes: Aye – 4, Commissioners Kempen, Clark, Haass and Mester
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, June 25, 2013 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.

PLEASE TAKE NOTICE that members of the Board of Police and Fire Commissioners of the City of West Allis may be present prior to 5:30 pm, however, no business matters will be discussed or acted upon prior to 5:30pm

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 conducted interviews of four (4) candidates for the position of Firefighter

On a motion made and seconded, the meeting reconvened into open session at 8:55 pm. The motion carried unanimously.

D. ADJOURNMENT

There being no further business, on a motion made, seconded and unanimously passed, the meeting adjourned at 9:15 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.