City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Board of Police and Fire Commissioners

Monday, March 25, 2024

5:00 PM

Waukesha Fire Department - Fire Station No. 1

Meetings of the City of Waukesha Police and Fire Commission are not open for public comment.

- 1. Call to Order
- Approval of Minutes of February 26, 2024
- 3. Correspondence
- 4. Police Department Personnel Police Chief Employee Status Report
 - a. Completion of Probation Patrol Officer
 - b. Matter of Report Retirement of Detective
- 5. Fire Department Personnel Fire Chief Employee Status Report
 - a. Matter of Report Start Date for Recruit Firefighters
- 6. Old Business
 - a. Discussion relative to Patrol Officer Recruitment Process 2024-1
 - Discussion relative to Firefighter Recruitment Process 2024
 - c. Discussion relative to Fire Chief Recruitment/Search Update
- 7. New Business
 - a. Discussion relative to Patrol Officer Recruitment Process 2024-2
 - b. Police Department Report
 - c. Null and Void Firefighter Eligibility List 2023-1
 - d. Fire Department Report
 - e. May Meeting Date
- 8. A MOTION WILL BE MADE TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) FOR THE PURPOSE OF INTERVIEWING CANDIDATES FOR THE POSITION OF FIREFIGHTER
- 9. UPON CONCLUSION OF CLOSED SESSION, A MOTION WILL BE MADE TO RECONVENE IN OPEN SESSION
- 10. Action on Matters discussed in closed session
- 11. Adjourn

"A majority of the Commission members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Kathy Stefan, 48 hours prior to the meeting at (262) 524-3657 or TDD at (262) 524-3735 so that arrangementsmay be made to accommodate the request.