

Meeting Agenda - Final

Board of Police and Fire Commissioners

Monday, October 28, 2024	5:00 PM	Waukesha Fire Department - Fire Station No. 1

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

- 1. Call to Order
- 2. Approval of Minutes of September 23, 2024
- 3. Correspondence
- 4. Police Department Personnel Police Chief Employee Status Report
 - a. Matter of Report Resignation of Specialist
- 5. Fire Department Personnel Fire Chief Employee Status Report
- 6. Old Business
 - a. Patrol Officer Recruitment Process Update 2024-2
 - b. Patrol Officer Recruitment Process Update 2025-1
 - c. Firefighter Recruitment Process Update 2024
 - d. Firefighter Recruitment Process Update 2025
- 7. New Business
 - a. Police Department Report
 - b. Fire Department Report
- 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 PATROL OFFICER
- 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.