



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Police and Fire Commissioners

Monday, December 5, 2022

5:00 PM

Waukesha Fire Department - Fire Station No. 1

Direct link to the meeting for live stream: <https://waukesha-wi.zoom.us/j/91280089843?pwd=bm1qVU1mMnhodmw1RTA5RWY4U3JEUT09>

To join by phone: 1-646-931-3860 and using Webinar ID: 912 8008 9843 and Passcode: 844714

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

1. Call to Order
2. Approval of Minutes of October 24, 2022
3. Correspondence
4. Police Department Personnel - Police Chief Employee Status Report
 - a. Appointment of Patrol Officers - (2)
5. Fire Department Personnel - Fire Chief Employee Status Report
 - a. Matter of Report – Resignation of Firefighter/Paramedic
 - b. Matter of Report – Contingencies Met Recruit Firefighter/EMT (2)
6. Old Business
 - a. Firefighter Recruitment Process Update 2022-2
7. New Business
 - a. Null and Void Police Patrol Eligibility List 2022-1
 - b. Police Department Report – Recognition/Awards
 - c. 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 RECRUIT FIREFIGHTER/EMT
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 arrangements may be made to accommodate the request.