



city of waukesha

BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

AGENDA

FOR

Monday, February 24, 2020

Police and Fire Commission

Time: 5:00 pm

Place: Waukesha Fire Department- Fire Station No. 1
130 W. St. Paul Avenue (Training Room)

1. Call to Order
2. Approval of Minutes of **January 13, January 17, January 27 and January 31, 2020**
3. Correspondence
4. Police Department Personnel – Police Chief Employee Status Report
 - a. Completion of Probation - Detective
 - b. Completion of Probation – Patrol Officers (2)
5. Fire Department Personnel – Fire Chief Employee Status Report
 - a. Promotion to Battalion Fire Chief
 - b. Promotion to Lieutenant/Paramedic
 - c. Promotion to Equipment Operator/Paramedic
6. Old Business
 - a. Patrol Officer Recruitment Process Update (2020)
 - b. Firefighter Recruitment Process Update (2020-1)
7. New Business
 - a. Police Department Report
 - b. Fire Department Report
 - c. Discussion relative to Hiring Process for the position of Police Chief
 - 1) A MOTION WILL BE MADE TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(c) FOR THE PURPOSE OF MEETING WITH REPRESENTATIVES FROM GovHR USA TO CONSIDER APPLICATION INFORMATION AND MATERIALS FROM PERSONS WHO HAVE APPLIED FOR THE POSITION OF POLICE CHIEF AND FOR THE PURPOSE OF DETERMINING FURTHER SELECTION METHODOLOGIES.
 - 2) A MOTION WILL BE MADE TO RECONVENE IN OPEN SESSION
 - 3) ACTION ON MATTER DISCUSSED IN CLOSED SESSION
8. Adjourn

A majority of the Council members may be in attendance.

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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.