

## city of waukesha BOARD OF POLICE AND FIRE COMMISSIONERS

201 Delafield Street, Waukesha, Wisconsin 53188-3695

## AGENDA Waukesha Police and Fire Commission Monday, October 26, 2020

Time:

5:00 pm

Place:

Waukesha Fire Department- Fire Station No. 1

130 W. St. Paul Avenue (Training Room)

Direct link to the meeting for live stream: <a href="https://waukesha-wi.zoom.us/j/94044772993?pwd=OG50S1IQKzVEUS9QYjZuM1RSM29YQT09">https://waukesha-wi.zoom.us/j/94044772993?pwd=OG50S1IQKzVEUS9QYjZuM1RSM29YQT09</a>
To join by phone: 1-877-853-5247 and using Webinar ID: 940 4477 2993 and Passcode: 777408

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 August 24, 2020
- 3. Correspondence
- 4. Police Department Personnel Police Chief Employee Status Report
- 5. Fire Department Personnel Fire Chief Employee Status Report
  - a. Completion of Probation Firefighter
  - b. Matter of Report Firefighter Recruit Candidate Withdrawal
- 6. Old Business
  - a. Discussion relative to Patrol Officer Recruitment Process 2020-2
  - b. Discussion relative to Firefighter Recruitment Process 2020-2
  - c. Discussion relative to Firefighter Recruitment Process 2021
- 7. New Business
  - a. Police Department Report
  - b. Fire Department Report
  - c. November and December meeting dates
- 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 APPLICANTS 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 Council members may be in attendance.

## Published on October 23, 2020

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.