

Meeting Agenda - Final

Board of Police and Fire Commissioners

Monday, August 22, 2022	5:00 PM	Waukesha Fire Department - Fire Station No. 1

Direct link to the meeting for live stream: <u>https://waukesha-wi.zoom.us/i/91698028104?pwd=SUJIcEh2c29ySXVOaXNMY2E3MmdYdz09</u> To join by phone: 1-877-853-5247 and using Webinar ID: 916 9802 8104 and Passcode: 281838 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 July 25, 2022
- 3. Correspondence
- 4. Police Department Personnel Police Chief Employee Status Report
 - a. Promotion to Traffic Specialist
- 5. Fire Department Personnel Fire Chief Employee Status Report
 - a. Appointment of Recruit Firefighter
 - b. Completion of Probation Firefighter/Paramedics (2)
 - c. Matter of Report Start date for Recruit Class 2022-2
 - d. Matter of Report Separation of Probationary Firefighter
- 6. Old Business
 - a. Patrol Officer Recruitment Process Update 2022-2
 - b. Firefighter Recruitment Process Update 2022-2
- 7. New Business
 - a. Police Department Report
 - b. Fire Department Report
 - c. Request to Void Firefighter Eligibility List(s) 2020-2 and 2021
 - d. Future 2022 meeting dates
- 8. 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.