

REGULAR MEETING  
CUDAHY POLICE AND FIRE COMMISSION  
November 12, 2015

Commissioner Thomas Kujawa called the meeting to order at 6:30 p.m. in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathryn Wojtysiak, Gerald Rieder, Donald Mulock and Vera Trifunovich were present. Fire Chief Dan Mayer, Chief of Police Thomas Poellot and Recording Secretary Jill Santi were also present.

A motion was made by Commissioner Rieder and seconded by Commissioner Wojtysiak to accept the meeting minutes of October 8, 2015. All Commissioners voted in favor. Motion carried.

**FIRE DEPARTMENT**

Fire Chief Mayer advised the Commission of various training exercises that were done in the month of October which included fire prevention activities (including the Survive Alive house taken to Cudahy schools), make up missing training for firemen that missed any training throughout the year, and railroad safety. General Mitchell International Airport and Milwaukee County Fire Department expressed appreciation in the GMIA full Scale exercise conducted on September 23<sup>rd</sup>, 2015. The South Shore Joint Tactical Unit is implementing a new program called Tactical Emergency Medical Support Unit (TEMS) involving firemen being trained for unsecured situations to aid the injured. Cudahy has four firemen that are being trained.

Fire Chief Mayer was excused at 6:47pm

**POLICE DEPARTMENT**

Police Chief Poellot advised the commissioners of the Swearing In ceremony on Tuesday, November 17<sup>th</sup>, 2015, at 3:00pm in the Council Chambers for Officers Gerlitz, Wallis, Kochom, Koltz, and Merucci along with K-9 Rex. Due to budget constraints the Fall outdoor shoot was cancelled. The police department is looking at options for future outdoor shoots because of the closing of the Cudahy Gun Club in January 2016.

**CLOSED SESSION**

At 6:47p.m., Commissioner Kujawa made a motion to enter into closed session according to State Statute 19.85(1)(c) Personnel Matters-Interviews Police Department by Commissioner Mulock and seconded by Commissioner Rieder. All Commissioners voted in favor. Motion carried.

**OPEN SESSION**

At 6:35 p.m., Commissioner Mulock made a motion to enter into open session; Commissioner Trifunovich seconded the motion. All Commissioners voted in favor. Motion carried. Commissioner Kujawa made a motion to approve the hiring of James Karweik and Francis Stahl for the positions of Court Liaison and School Resource Officers with the recommendation by the Police Chief. Commission Rieder seconded the motion; all Commissioners voted in favor, motion carried.

**NEXT MEETING**

The next PFC meeting will be set for Thursday, January 14th, 2016, unless a special meeting would need to be called.

**ADJOURNMENT**

Motion was made by Commissioner Rieder to adjourn at 7:25 p.m. Motion was seconded by Commissioner Wojtysiak. All Commissioners voted in favor. Motion carried.

Respectfully submitted,

Kathryn A. Wojtysiak, Secretary  
Cudahy Police and Fire Commission