

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
April 14, 2016

Commissioner Thomas Kujawa called the meeting to order at 5:30 p.m. in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathryn Wojtysiak, Gerald Rieder, and Vera Trifunovich were present. Fire Chief Dan Mayer, Police Chief Thomas Poellot and Recording Secretary Jill Santi were also present. Commissioner Donald Mulock was absent.

A motion was made by Commissioner Rieder and seconded by Commissioner Mulock to accept the meeting minutes of March 10, 2016. 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 March which included EMT refresher, in-service at St Luke's South Shore, in-service at Angelic Bakery and SCBA drills. Justin Piper attended Chief Van Dorpe-Modern Fire Tactics seminar and a thank you from St Luke's South Shore's Jenna Hohl regarding Andrew Rodriguez knowing his patient was Jenna's grandmother. Andrew kept her grandmother calm and Jenna was appreciative. Chief Mayer was excused at 5:57 pm.

POLICE DEPARTMENT

Police Chief Poellot advised the Commission of various calls the police department responded to in March. Also included the new reports to be shared with the commission that is easier to read and generated by the Phoenix system instead of having to create the reports. Chief Poellot updated the commission that 78 names were sent to Wisconsin Personnel Partners to test on Saturday, March 12. Fifteen applicants did not show to take the test. Next interviews will take place on Monday, April 18th.

CLOSED SESSION

At 6:07 p.m., Commissioner Wojtysiak made a motion to enter into closed session according to State Statute 19.85(1)(b) Personnel Matter –Completion of Probation- Police Department. Commissioner Mulock seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION

At 6:12 p.m., Commissioner Wojtysiak made a motion to enter into open session; Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

ACTION TAKEN ON CLOSED SESSION

A motion to approve the successful completion of Ryan Wallis's probationary period on April 28, 2016 was made by Commissioner Wojtysiak and seconded by Commissioner Trifunovich. All in favor. Motion carried.

OLD BUSINESS

The questions for the PFC members regarding the upcoming police applicant interviews were discussed; no changes at this time.

NEXT MEETING

The next PFC meeting will be set for Saturday, April 30th, 2016, at 7:45am.

ADJOURNMENT

Motion was made by Commissioner Mulock to adjourn at 6:35 p.m. Motion was seconded by Commissioner Trifunovich. All Commissioners voted in favor. Motion carried.

Respectfully submitted,

Kathryn A. Wojtysiak, Secretary
Cudahy Police and Fire Commission