

CUDAHY POLICE AND FIRE COMMISSION
May 12, 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. Police Chief Poellot, Fire Battalion Chief Posda and Recording Secretary Jill Santi were also present. Commissioner Donald Mulock was absent.

A motion was made by Commissioner Wojtysiak and seconded by Commissioner Trifunovich to accept the meeting minutes of April 14, 2016. All Commissioners voted in favor. Motion carried.

NEW BUSINESS

A concern regarding the monthly meetings for the Police & Fire Commission was discussed. It was decided by all present that we will meet quarterly starting in September on the 2nd Thursday of that month and if a meeting is requested by either Police or Fire that Jill will call the commissioners and advise them a meeting is being requested. Regular meetings will be March, June, September and December if needed and the reports by Police and Fire will continue to be forwarded to each of the commissioners monthly.

FIRE DEPARTMENT

BC Posda advised the Commission of various training exercises that were done in the month of April of Advancing Hose lines, driver operator pumper and expanded on the annual SCBA Evaluation stating it is a conditioning exercise. BC Posda shared him along with other Milwaukee County fire departments have been working the last 12 to 18 months on a High Rise Initiative. They created a standardized response protocol for fires in high rise buildings. A video and document were created to be used for training the Milwaukee County fire departments.

POLICE DEPARTMENT

Police Chief Poellot updated the Commission of the police department staff and will have two interns for 150 and 480 hours. Chief also advised of the traffic grant program and how when utilized it will assist the police department if additional staff are needed during their grant shift. Chief also updated an Active Shooter training is to take place at the Cudahy High School on Friday, May 13, 2016 involving school staff members, Cudahy police and fire departments and media.

CLOSED SESSION

At 6:08p.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 Trifunovich 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 direct Jill to tabulate the scores and create an eligibility list was made by Commissioner Wojtysiak and seconded by Commissioner Trifunovich. All in favor. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Rieder to adjourn at 6:15 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