

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
October 8, 2015

Commissioner Thomas Kujawa called the meeting to order at 5:37 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 Trifunovich and seconded by Commissioner Wojtysiak to accept the meeting minutes of September 10, 2015. All Commissioners voted in favor. Motion carried.

FIRE DEPARTMENT

Chief Mayer advised the Commission of various training exercises that were done in the month of September which included pallet fire, RIT (rapid intervention team) and SCBA's, Ladder & Airport drills, and vehicle extrication with RK Towing. Chief Mayer received an email from Tom Plevak advising him that the Cudahy Fire Department and his firefighter's has a great reputation at MATC. CFD participated in the Boot campaign for Muscular Dystrophy Association and raised \$1,749 for the cause.

Chief Mayer advised the committee members of the city budget and explained his overtime budget.

Fire Chief Mayer was excused at 6:17pm

CLOSED SESSION

At 6:17p.m., Commissioner Kujawa made a motion to enter into closed session according to State Statute 19.85 (1)(b)Personnel Matters –Disciplinary matter, Robert Jachowicz Police Department- Personnel 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.

POLICE DEPARTMENT

Police Chief Poellot advised the commissioners of the homicide regarding an update, costs, Mutual Aid by State Crime Lab and the State Patrol.

The Commissioners signed the firing process for School Resource and Court Liaison Officers. Chief Poellot advised the commissioners of city budget and his overtime budget. The next meeting for the finance committee is Monday, October 12, 2015.

NEXT MEETING

The next PFC meeting will be set for Thursday, November 8th, 2015.

ADJOURNMENT

Motion was made by Commissioner Mulock to adjourn at 7:06 p.m. Motion was seconded by Commissioner Rieder. All Commissioners voted in favor. Motion carried.

Respectfully submitted,

Kathryn A. Wojtysiak, Secretary
Cudahy Police and Fire Commission