

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
May 10, 2011

President Thomas Kujawa called the meeting to order at 5:30 p.m. in the lower level EOC Room of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Raymond Glowacki and Gerald Rieder were present. Commissioner Victor Venus was absent and excused. Chief of Police Thomas Poellot, Fire Chief Dan Mayer and Recording Secretary Jaci Duvall were also present.

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Wojtysiak and seconded by Commissioner Glowacki to accept the minutes of the Regular Meeting on April 12, 2011, as typewritten. All Commissioners voted in favor. Motion carried.

ELECTION OF POLICE AND FIRE COMMISSION OFFICERS

Elections of President and Secretary were postponed until the June meeting.

Commissioner Wojtysiak made a motion to appoint Jaci Duvall as Recording Secretary for the Police and Fire Commission. Commissioner Glowacki seconded the motion. All Commissioners voted in favor. Motion carried.

FIRE DEPARTMENT

The Fire Department March and April 2011 Monthly Reports were presented by Chief Mayer. Training included TNT – an extrication tool that is lighter and more flexible than the Jaws of Life it replaced. TNT was purchased with a \$32,000 federal grant. Some of the other training that took place during March and April included Rapid Intervention Training, which entails the rescue of Fire Fighters who might be in trouble inside a burning building at a fire scene; Driver Operator training on the new fire truck; and SCBA - self controlled breathing apparatus drills. No questions were asked.

In preparation of the retirement of Public Health Officer Carol Wantuch, Chief Mayer announced he will be assuming the responsibility of Emergency Operations Manager for the City of Cudahy. Chief Mayer thanked Carol for her efforts during the Patrick Cudahy simulation and the full scale event one year later. Friday, May 13th, there will be a full scale exercise with the Ladish Company.

CLOSED SESSION

Commissioner Glowacki made a motion to enter into closed session according to State Statute 19.85 (1)(c) Personnel Matters – Fire Fighter Nicholas Haase (6/24/11) and Detective Anthony Andrews (5/28/11) completion of probationary period; and discussion of promotional process for Police Department. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried at 5:53 p.m.

Chief Mayer was excused at 6:00 p.m.

MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION

A motion was made by Commissioner Glowacki and seconded by Commissioner Wojtysiak to enter into open session. All Commissioners voted in favor, motion carried at 6:59 p.m.

ACTION ON CLOSED SESSION

First and last items were held over for the June Police and Fire Commission regular meeting.

Commissioner Glowacki made a motion to approve the appointment of Detective Anthony Andrews subject to successful completion of a school of Basic Police Supervision and Northwestern University Center for Public Safety School of Police Staff and Command in a timely manner. Commissioner Wojtysiak seconded the motion. Commissioners Wojtysiak, Kujawa and Glowacki voted in favor. Commissioner Rieder voted against. Motion carried.

POLICE DEPARTMENT

Chief Poellot presented the Police Department report for April 2011. No questions were asked. Presentation of Uniform Crime Report will be held over for June meeting.

Commissioner Wojtysiak was excused at 7:25 p.m.

ADJOURNMENT

Commissioner Glowacki made a motion to adjourn. Commissioner Rieder seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 7:29 p.m.

Minutes were prepared by Recording Secretary Jaci Duvall.

Submitted by,

Kathryn Wojtysiak
Secretary