President Thomas Kujawa called the meeting to order at 5:30 p.m. in the Conference Room B of Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Gerald Rieder, Victor Venus and Donald Mulock were present. Also present was Chief of Police Thomas Poellot, Fire Chief Daniel Mayer and Recording Secretary Jaci Duvall.

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Wojtysiak and seconded by Commissioner Mulock to accept the minutes of the Regular Meeting of November 13, 2012, with no corrections. All Commissioners voted in favor. Motion carried.

POLICE DEPARTMENT
Chief of Police Poellot described some of the recent incidents including a drug case where the newly combined South Shore Tactical Unit responded. The District Attorney’s Office is reviewing the case for charging. The crime suppression unit is actively investigating information provided by local politicians and citizens.

Chief Poellot is currently serving as the President of the Milwaukee County Law Enforcement Executives Association (MCLEEA). As Chairperson of the MCLEEA Domestic Violence Committee, Chief Poellot is working with personnel from the Department of Justice Training and Standards, domestic violence advocates of the District Attorney’s Office, Sojourner Peace Center, and other law enforcement agencies to develop a multi-disciplinary domestic violence training program.

Chief Poellot was excused at 5:55 p.m.

FIRE DEPARTMENT
Chief Mayer is currently serving as the President of the Milwaukee County Association of Fire Chiefs. Fire Chief Mayer presented the reports for November and December 2012. During the month of November, Fire Department staff reviewed the mass causality incident that occurred in Oak Creek, and received training in odor investigations and CO (carbon monoxide) emergencies. Chief Mayer recommended mounting a combination smoke and carbon monoxide detector on the ceiling or high on a wall (not in a corner) on every level in the home near sleeping quarters. Having fully functioning smoke / carbon monoxide detectors is required by law and is one of the items Fire Inspectors check for during inspections of city multi-family buildings.

In December, Fire Department staff trained with Patrick Cudahy personnel. The in-service training gives Fire Fighters an opportunity to familiarize themselves with the building, chemicals and any new procedures Patrick Cudahy has developed for their employees.

NEW BUSINESS
Fire Chief Mayer stated that the current Fire Fighter Eligibility List should accommodate filling the Fire Fighter vacancies. The list may need to be extended for a brief period to allow enough time for the remaining steps in the hiring process.
CLOSED SESSION
At 6:18 p.m., Commissioner Wojtysiak made a motion to enter into closed session in accordance with State Statute 19.85(1)(b) Personnel Matters considering dismissal, demotion or discipline of a public employee in the Fire Department. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION
At 6:42 p.m., Commissioner Mulock made a motion to enter into open session; Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

ACTION TAKEN ON CLOSED SESSION
No action taken at this time.

ADJOURNMENT
Motion was made by Commissioner Mulock to adjourn at 6:44 p.m. Motion was seconded by Commissioner Rieder. All Commissioners voted in favor. Motion carried.

Minutes were prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn A. Wojtysiak, Secretary
Cudahy Police and Fire Commission