REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
April 9, 2013

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

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Venus and seconded by Commissioner Mulock to accept the minutes of the Regular Meeting of January 8, 2013, with no corrections. All Commissioners voted in favor. Motion carried.

POLICE DEPARTMENT
Captain Chris Kraker described some of the training that sworn officers receive beyond the state mandated 24 hours per officer including training for the K-9 team of Officer Olson and Ezzo to certify two times a year. Upcoming training includes Crisis Intervention Training, which is grant funded including reimbursement of overtime to cover shifts of officers attending the training. Three times a year, the Police Department does in-house training on a variety of topics including a block of time devoted to scenario based situations in the shoot house. In addition, there are two outdoor shoots for firearms proficiency.

Since January, the Crime Suppression Unit has had 12 heroin arrests and executed 5 search warrants.

FIRE DEPARTMENT
Chief Mayer presented the Fire Department Reports for January, February and March. January’s Size-Up training provided the opportunity for Fire Fighters to improve their ability to assess the fire scene upon arrival, determine what equipment is needed and communicate those needs to dispatch. Annual CPR certification training was completed in February. Upcoming, the Fire Department is going to provide CPR certification training for Police Department personnel.

Chief Mayer noted that MPO/Firefighter Brian Rynders successfully completed the Cudahy Fire Department’s Acting Officer Program. This internal program was developed to prepare MPO/Firefighters with the skills needed to serve as Acting Lieutenant. The program includes training for the proper response for all emergencies, completing pre-fire plans, presenting fire safety training to area businesses and teaching classes in-house at the fire stations.

OLD BUSINESS
Commissioner Mulock made a motion to extend the current Fire Fighter Eligibility List to September 30, 2013. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

NEW BUSINESS
Police and Fire Commission meetings will be scheduled for the second Thursday of the month beginning with the May 9th meeting.
CLOSED SESSION
At 6:11 p.m., Commissioner Rieder made a motion to enter into closed session in accordance with State Statute 19.85(1)(b)(c) Personnel Matters considering dismissal, demotion or discipline of public employee(s) in the Police and Fire Departments and discussion of legal opinion from City Attorney Paul Eberhardy regarding the Board of Police and Fire Commission Responsibilities dated April 2, 2013. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION
At 6:50 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 Rieder to adjourn at 6:52 p.m. Motion was seconded by Commissioner Mulock. 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