

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
January 9, 2014

President Thomas Kujawa called the meeting to order at 5:30 p.m. in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Victor Venus, Gerald Rieder and Donald Mulock were present. Chief of Police Thomas Poellot, Fire Chief Daniel 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 Mulock to accept the minutes of the Regular Meeting of December 12, 2013, as typewritten with no corrections. All Commissioners voted in favor. Motion carried.

POLICE DEPARTMENT

Chief Poellot discussed the Verbal Defense and Influence (VDI) free training that all Police Department personnel are participating in during the month of February. As the Police Department moves forward, all in-house instructors will have a foundation of training in VDI, professional communication, vehicle contacts, defense and arrest tactics, and firearms.

Chief Poellot was excused at 6:03 p.m.

FIRE DEPARTMENT

Chief Mayer presented the Fire Department report for December 2013. He highlighted Fire Fighter Survival training. With use of an abandoned house, the Fire Department was able to set up various confined spaces and adverse conditions such as a flashlight dies or electrical wires that could fall on them. This training is for Fire Fighter safety with the idea that things don't always go well at the scene of a fire.

Chief Mayer distributed a copy of the Cudahy Fire Department 2012 Annual Report to each Commissioner.

OLD BUSINESS

The Commission agreed to use the same questions for the Police Sergeant interview at the next meeting. Any additional questions will be given to Recording Secretary Jaci prior to the meeting if possible.

CLOSED SESSION

At 6:20 p.m., Commissioner Venus made a motion to enter into closed session according to State Statute 19.85(1)(b)(c) Personnel Matter – Fire Department Completion of Probationary Period / Approval of Appointment for MPO/Fire Fighter Anthony Simmons (12/31/13). Commissioner Mulock seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION

At 6:31 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

Commissioner Mulock made a motion to approve the appointment of Anthony Simmons to the position of MPO/Fire Fighter effective 12/21/13. Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Mulock to adjourn at 6:33 p.m. Motion was seconded by Commissioner Venus. 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