

| Wednesday, November 20, 2024 | 4:30 P | Μ     | Committee Room #1 and Zoom:<br>https://servetosa.zoom.us/j/85484698352,<br>Meeting ID: 854 8469 8352 |
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|                              | <br>   | r . • |  |

# **Regular Meeting**

# **HYBRID MEETING INFORMATION**

Members of the public may observe the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

# CALL TO ORDER

### ROLL CALL

# **APPROVAL OF MINUTES**

| 1.              | Approval of minutes of the September 25, 2024, special meeting  | <u>24-1615</u> |
|-----------------|---|----------------|
| 2.              | Approval of minutes of the October 16, 2024, regular meeting  |                |
| 3.              | Approval of minutes of the October 23, 2024, special meeting  | <u>24-1618</u> |
| <b>CORRESPO</b> | NDENCE  |                |
| NEW BUSIN       | VESS  |                |
| 1.              | Consideration of approval of the 2025 Police and Fire Commission Meeting Calendar   | <u>24-1635</u> |
| REPORT O        | F THE FIRE CHIEF  |                |
| 1.              | Operational Updates<br>A. Monthly call volume<br>B. Significant incidents<br>C. Shared services   | <u>24-1613</u> |
| 2.              | <ul> <li>Administrative Updates</li> <li>A. 2025 budget</li> <li>B. Union contract status</li> <li>C. Intern program</li> <li>D. Upcoming FF hiring process</li> <li>E. Modification of FF job description related to paramedic status</li> </ul> | <u>24-1614</u> |

#### **REPORT OF THE POLICE CHIEF** 1. **Operational Updates** 24-1630 A. Harm reduction initiative impacts B. Staffing update 2. Support Services 24-1632 A. Peer Support Team update B. Strategic plan update C. 2025 Sergeant promotional process - to be discussed in Closed Session 3. Administrative Updates 24-1633 A. Holiday events B. 2024 Citizen Police Academy accepting applications **CLOSED SESSION** For the below item(s), the Commission may convene into closed session per Wis. Stat. 19.85 (1)(c),

considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene into open session to consider the balance of the agenda.

1. 2025 Sergeant promotional process

# **ADJOURNMENT**

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.

<u>24-1634</u>