



Police and Fire Commission Meeting

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Monday, November 18, 2024 - 6:00 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

Please click the link below to join the webinar:

Police and Fire Commission Meeting

November 18th, 2024, 6:00PM

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/871025725>

You can also dial in using your phone.

Access Code: 871-025-725

United States: +1 (571) 317-3122

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A commission member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Commission to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any commission member requests that an item be removed for individual consideration.

1. Approval of Minutes from July 1st, 2024.

HEARING OF CITIZEN COMMENTS

No formal Commission action will be taken during this meeting, although issues raised may become a

part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

REPORTS

2. Fire Chief's Report

- a. Personnel Update.
- b. Training Update.
- c. Community Engagement Update.
- d. Department Updates: to include pumper and ladder truck updates, collecting bids for the new bunk room construction and YTD calls for service numbers.

Police Chief's Report

- a. Personnel Update.
- b. Training Update.
- c. Community Engagement Update.
- d. Department Updates: to include a review of the Fitch & Associates staffing study, COPS Hiring Program (CHP) grant award and the consideration of a Public Safety referendum.

NEW BUSINESS

3. Review and provide feedback for Improving Public Participation at Whitewater Common Council and Committee Meetings document.
4. View Open Records training video (link will be provided to anyone not in attendance).
 - a. As part of our ongoing commitment to transparency and compliance with Open Meetings Law, the below video is being shared:

<https://youtu.be/DQq3swWDZKc>

EXECUTIVE SESSION

Adjourn to Closed Session, TO RECONVENE, pursuant to Wisconsin Statutes 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". Items to be discussed:

5. Probationary EMT/Firefighter Employment Update.
Presentation of EMT/Firefighter Paid on Call Candidates for Certification.

RECONVENE INTO OPEN SESSION

6. Announcement of Recommendation Concerning Whitewater Fire Department Certification Process.

FUTURE AGENDA ITEMS

ADJOURNMENT

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.