

## **Meeting Minutes - Final**

# **Police and Fire Commission**

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Draft until approved at Commission's January 14, 2021 meeting.

In an effort to reduce the spread of COVID-19, the Police and Fire Commission was conducted through video conferencing and available for public viewing at the following link: https://stream.lifesizecloud.com/extension/4795863/02ac98ca-8f84-4f8c-9e21-5faab538e7dc.

Members of the public who wished to speak on an agenda item were asked to contact the Commission Secretary by emailing leissoa@cityoflacrosse.org, calling (608)789-7595, using the drop box outside of City Hall or sending mail to the Police and Fire Commission (HR Dept), 400 La Crosse Street, La Crosse WI 54601 by 4:00 p.m. November 11, 2020.

## Call to Order

Meeting called to order by Commissioner Happel at 9:31 a.m.

## Roll Call

Guests: Chief Gilliam, Chief Kudron **Present:** 5 - Douglas Happel, Bruce Jentz, Roger Plesha, Nese Nasif,Steven Kopp **Excused:** 1 - Arminda Yutuc

### Approval of Minutes

Minutes of October 8, 2020 meeting.

Motion by Commissioner Kopp to approve the minutes of the October 8, 2020 meeting. Motion seconded by Commissioner Nasif. Unanimous approval.

## Agenda Items:

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### October, 2020 Fire Personnel Report

Presented by: Chief Gilliam

DISCUSSION:

- --Reviewed statistics and reports
- --Noted that call volume returning to normal
- --department is fully staffed
- --shared budget status and preparations for 2021

Motion by Commissioner Jentz to accept and file the October, 2020 Fire Personnel Report. Motion seconded by Commissioner Kopp. Unanimous approval.

A. Appointment of the following to regular status following successful completion of introductory period:

- 1. Captain Jesse Walters
- 2. Firefighter Brian Everson

Motion by Commissioner Kopp to approve the appointment of Captain Jesse Walters and Firefighter Brian Everson to regular status following successful completion of introductory period. Motion seconded by Commissioner Jentz. Unanimous approval.

#### B. Schedule Firefighter interviews

The Commission agreed to schedule interviews for December 7th beginning at 9 a.m.

October, 2020 Police Personnel Report

Presented by: Chief Kudron

DISCUSSION:

- --Reviewed report and statistics.
- --Noted the WILEAG reaccreditation process went well.
- --Department is currently fully staffed
- --Chiefs will be doing a food drive for City government.
- --Noted collaboration between Police and Fire Departments this year
- --Discussion regarding the school resource officers
- --Department is working on more accurate training numbers because programs that carry over from month to month are not currently included.
- --Statistics are still down but starting to return to normal.

Motion by Commissioner Jentz to accept and file the October, 2020 Police Personnel Report. Motion seconded by Commissioner Kopp. Unanimous approval.

#### III. Update on Criminal Justice Management Council Subcommittee for Police Oversight

Presented by: Commissioner Nasif

DISCUSSION: Commissioner Nasif explained the origins of the Subcommittee and its role. She is serving as the Police and Fire Commission liason to the subcommittee.

### IV. Next Meeting: December 10, 2020

A. Future Agenda Items

None requested.

### Adjournment

Motion to adjourn by Commissioner Nasif . Motion seconded by Commissioner Kopp. Unanimous approval.

Meeting adjourned by Commissioner Happel at 10:16 a.m.