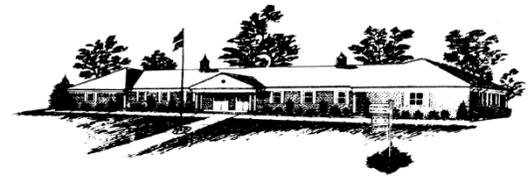


# Village of Hales Corners

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James R. Ryan Municipal Building

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## POLICE AND FIRE COMMISSION Minutes August 16, 2016

- I. **Call to Order and Roll Call:** President Jim Gilboy called to order at 6:32pm. Present: President Jim Gilboy, Commissioners Tom Sobocinski, Ian Thomson, Tom Smyczek, Trustee Mary Bennett, Chief Eric Cera, Chief Michael Jankowski.
- II. **Approval of Agenda and Minutes**
  - 2.1 Approval of Agenda and June 21, 2016 minutes. Commissioner Sobocinski moved to approve, Commissioner Gilboy seconded. Approved as distributed.
- III. **General Information**
  - 3.1 Written Communication: Lt. Brantman to commend Capt. Guajardo on a situation where he went above and beyond to assist a citizen.
  - 3.2 Audience Communication: None
  - 3.3 Commissioner's Communication: None
    - 3.3.1 President's report: None
- IV. **Old & New Business**
- V. **Reports**
  - 5.1 Trustee Liaison – Mary Bennett: The village is working with The Bosch for the move that will begin on Labor Day. The village sent a letter to the governor regarding the transportation budget flagging the Hwy 100 project as a possible project whose scope could be reduced. Village approved a resolution for Bobby Chase's court of honor Eagle Scout Project. Hales Corners Community TV will be discontinued since the cost is significant and information overlaps with Facebook.
  - 5.2 Chief Reports
    - 5.2.1 Police Chief Report—Chief Eric Cera presented.
      - Calls for service significantly above average.
      - Crossing guard retirement, working with school district to cover duties.
      - Sgt. Henner activated for National Guard duty, staffing will be in place to cover him while he is serving.
      - Officer Schoenleber gave a tour of the station for visiting retired police officers, received a very nice thank you letter.
      - Working with the school district with possible changes in the DARE program. Schools requested an increased presence by Officer Jacobi for district school resource duties. Discussed possible cost sharing and communication solutions.

- Dispatcher Kunkel is going to Waukesha recruit school and graduating in December.
  - Cop on the Roof fundraiser for the Special Olympics was successful.
- 5.2.2 Fire Chief Report—Chief Michael Jankowski presented.
- No response issues for July, no need for call backs. Calls for service are moderately ahead of last year.
  - Right in line with projected Greendale responses.
  - Paramedic contract may change availability of funds for paramedic services.
  - Greendale has agreed to share paramedic license, working to get paramedic services coordinated with HC personnel for training and certification. Should be a win-win for all involved.
  - No concerns for making a change to 12 hour shift for certain officers.
  - Portable radio compatibility issue, manufacturer will be replacing non-compatible radios.
  - Will have budget to submit at the next meeting.
  - Annual performance appraisals are ongoing.
  - Xperience fitness program providing training for FD has been very successful.
  - Annual night out was a success.
  - Fill the Boot was successful raising around \$3,500 for MDA.
  - Credit card discussion ongoing.

**VI. Next Police and Fire Commission set for September 20, 2016**

**VII. Adjourned at 7:44pm.**

Respectfully submitted,



Ian J. Thomson  
Commission Secretary

09/19/16