

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
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James R. Ryan Municipal Building

## Fire and Police Commission Village of Hales Corners Meeting Notice and Agenda

**November 19, 2019 (Tuesday) - 6:30 p.m.**

Notice is hereby given that the Police and Fire Commission of the Village of Hales Corners will meet at the above date and time, at the **Village Hall (Board Room)**, 5635 S New Berlin Road, Hales Corners.

[Notice is given that a majority of the Village Board of Trustees may attend this meeting to gather information about an agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Village Board per *State ex rel. Badke v. Greendale Village Board*, even though the Village Board will not take formal action at this meeting.]

- 1.0 Call to Order and Roll Call**
- 2.0 Approval of Minutes- October 15, 2019**
- 3.0 Public Comment**
- 4.0 General Business**
  - 4.1 Chief Reports
    - 4.1.1 Police Chief Report for September– Chief Eric Cera
    - 4.1.2 Fire Chief Report for September - Chief Pete Jaskulski
      - 4.1.2.1 Recommendation on new hire: S. Andreas
      - 4.1.2.2 EMS Billing – Discussion and Recommendation on Lift Assists without transport
      - 4.1.2.3 Recommendation on Automatic Aid Memorandum of Understanding (MOU) Shared Services
      - 4.1.2.4 Recommendation on Driver Operator Job Description
      - 4.1.2.5 Recommendation on Charitable Drive proposal
      - 4.1.2.6 Discussion on Fire Suppression Tool (FST)
  - 4.2 Update on 2020 Adopted Budget
- 5.0 Presidents Report**
  - 5.1 Update on DARE
  - 5.2 Overview of hiring and promotion processes
- 6.0 Set date of the next regular Fire and Police Commission meeting – December 17, 2019**
- 6.0 Adjournment**

  
Sandra M Kulik  
Administrator/Clerk  
November 13, 2019

Hearing or speech impaired persons who require special services should notify the Village Clerk's office in advance of the meeting at 414-529-6161.