



## **Pewaukee Fire Department**

W239 N2242 Pewaukee Road  
Waukesha, WI 53188  
(262) 522-2500 Fax (272) 691-1798

### **FIRE COMMISSION MEETING NOTICE AND AGENDA**

**Wednesday, October 18, 2017**

**1:00 PM**

Fire Station #2  
125 College Avenue, Pewaukee, Wisconsin

- 
1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call
  2. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact the Fire Chief prior to the meeting.
  3. Discussion and Possible Action to Approve the Meeting Minutes of August 23<sup>rd</sup>, 2017.
  4. Update on Current Department Status
  5. Review the Fire Department's Current Strategic Plan
  6. Assess the New Hire Selection Process Most Suitable for the Commission and the Pewaukee Fire Department
  7. Develop the Timeline in the Selection / Assessment Process
  8. Adjournment

Chief Kevin Bierce  
Fire Chief

October 5, 2017

#### **NOTICE**

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Pewaukee Fire Department at (262) 522-2500 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.

**CITY OF PEWAUKEE  
FIRE COMMISSION AGENDA ITEM 3.**

**DATE:** October 18, 2017

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Discussion and Possible Action to Approve the Meeting Minutes of August 23<sup>rd</sup>, 2017.

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

Motion to Approve the Meeting Minutes Dated August 23rd, 2017.

**CITY OF PEWAUKEE  
FIRE COMMISSION AGENDA ITEM 4.**

**DATE:** October 18, 2017

**DEPARTMENT:** Fire Department

**PROVIDED BY:**

***SUBJECT:***

Update on Current Department Status

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**CITY OF PEWAUKEE  
FIRE COMMISSION AGENDA ITEM 5.**

**DATE:** October 18, 2017

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Review the Fire Department's Current Strategic Plan

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**CITY OF PEWAUKEE  
FIRE COMMISSION AGENDA ITEM 6.**

**DATE:** October 18, 2017

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Assess the New Hire Selection Process Most Suitable for the Commission and the Pewaukee Fire Department

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**CITY OF PEWAUKEE  
FIRE COMMISSION AGENDA ITEM 7.**

**DATE:** October 18, 2017

**DEPARTMENT:** Fire Department

**PROVIDED BY:**

***SUBJECT:***

Develop the Timeline in the Selection / Assessment Process

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***