

# City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Draft**

## FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair Bree Spencer – Vice-Chair Commissioners: Dana World-Patterson, LaNelle Ramey, Ruben Burgos, Ramon Evans, Christopher Snyder and Jeff Spence

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, November 7, 2024

5:30 PM

City Hall, Room 301-B

## **Regular Session**

Those wishing to view the proceedings virtually can do so at http://city.milwaukee.gov/citychannel and use Live Stream 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B. Those wishing to speak in person during the Public Comment portion of the meeting may do so at City Hall.

Those wishing to join virtually to speak during the Public Comment portion of the meeting should email brhughe@milwaukee.gov at least 24-hours in advance. In the subject line, please state your interest in speaking during Public Comment, emailing using the address to which you would like us to respond. You do not need to submit your question in advance. On the morning of the meeting, you will receive a TEAMS invitation to the supplied email account. Following Public Comment, you will be removed from the TEAMS meeting, but may continue viewing the proceedings on Live Stream 1.

The Fire and Police Commission will meet on the following items:

The meeting commenced at 5:40 p.m.

Present: 6 - Horwitz, Spence, World-Patterson, Burgos, Evans, Snyder

Excused: 2 - Ramey, Spencer

1. Comment(s) by the Public.

There were no comments from the public.

Consent

2.	FPC211827	Resolution to approve the October 24, 2024, Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211828	Resolution to approve the appointment to the Document Technician III position within the Milwaukee Police Department  This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211829	Resolution to approve the appointments to the Police District Administrative Assistant position within the Milwaukee Police Department (2)
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211830	Resolution to approve the appointment to the Office Assistant III position within the Milwaukee Police Department
	. <u>FPC211830</u>	This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211831	Resolution to approve the reclassification request for the Latent Print positions within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
	TP	
	Examinations	
7.	FPC211834	Resolution to approve the Fire Captain Eligible List for the Milwaukee Fire Department
7.		
7.		Fire Department  A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the
7.		Fire Department  A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
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<b>7</b> . <b>8</b> .		Fire Department  A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 6 - Horwitz, Spence, World-Patterson, Burgos, Evans, and Snyder  No: 0
	FPC211834	Fire Department  A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 6 - Horwitz, Spence, World-Patterson, Burgos, Evans, and Snyder  No: 0  Excused: 2 - Ramey, and Spencer  Resolution to approve the Fire Lieutenant Eligible List for the Milwaukee
	FPC211834	Fire Department  A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 6 - Horwitz, Spence, World-Patterson, Burgos, Evans, and Snyder  No: 0  Excused: 2 - Ramey, and Spencer  Resolution to approve the Fire Lieutenant Eligible List for the Milwaukee Fire Department  A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the
	FPC211834	Fire Department  A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 6 - Horwitz, Spence, World-Patterson, Burgos, Evans, and Snyder  No: 0  Excused: 2 - Ramey, and Spencer  Resolution to approve the Fire Lieutenant Eligible List for the Milwaukee Fire Department  A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

9. FPC211832 Resolution to approve the Police Officer Eligible List for the Milwaukee Police Department

A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Horwitz, Spence, World-Patterson, Burgos, Evans, and Snyder

**No**: 0

Excused: 2 - Ramey, and Spencer

**10. FPC211833** Resolution to approve the Transfer (Lateral) Police Officer Job Announcement Bulletin for the Milwaukee Police Department

This Fire and Police Resolution was HELD TO CALL OF THE CHAIR

**New Business** 

Commissioner World Patterson left the meeting at 5:47 p.m.

**11.** FPC211836 Communication from the Milwaukee Police Department (MPD) relating

to recent changes to MPD Standard Operating Procedure and/or

Standard Operating Instructions

This Fire and Police Communication was PLACED ON FILE

**12.** FPC211795 Communication from the Fire and Police Commission staff relating to the

2023 Vehicle Pursuit Report and the Vehicle Audit Report

This Fire and Police Communication was PLACED ON FILE

## **Department of Emergency Communications**

**13.** FPC211837 Resolution to rescind the appointment to the 911 Telecommunicator position

A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Horwitz, Spence, Burgos, Evans, and Snyder

**No:** 0

Excused: 3 - World-Patterson, Ramey, and Spencer

#### **Fire Department**

**14.** FPC211838

Resolution to approve the request to extend the probationary period of a Firefighter

A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Horwitz, Spence, Burgos, Evans, and Snyder

**No**: 0

Excused: 3 - World-Patterson, Ramey, and Spencer

#### **Police Department**

**15**. <u>FPC211839</u>

Resolution to approve the appointments to the Police Officer position (26)

A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Horwitz, Spence, Burgos, Evans, and Snyder

No: 0

Excused: 3 - World-Patterson, Ramey, and Spencer

**16.** FPC211840

Resolution to approve the promotion to the Crime Analyst II position

A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Horwitz, Spence, Burgos, Evans, and Snyder

**No**: 0

Excused: 3 - World-Patterson, Ramey, and Spencer

**17.** FPC211841

Resolution to approve the probation extension request for a Police Officer

A motion was made by Ruben Burgos, seconded by Ramon Evans, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Horwitz, Spence, Burgos, Evans, and Snyder

**No:** 0

Excused: 3 - World-Patterson, Ramey, and Spencer

## Motion to Adjourn

A motion to adjourn was made by Christopher Snyder and seconded by Ramon Evans. None opposed. All in favor. The motion carried.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the appointments, promotions, and probation extensions in the Fire and Police Departments pursuant to Section 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility. The Board may then reconvene in open session concerning any such item following the closed session.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Fire and Police Commission ADA Coordinator at 414-286-5072, 414-286-5050 (fax), 414-286-2960 (TDD), or by writing to the Coordinator at Fire and Police Commission, Milwaukee City Hall, Room 706A, 200 East Wells Street, Milwaukee WI 53202.

This notice is being made pursuant to Section 19.84 (3) Wis. Stats., "Public Notice of every meeting...shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than two hours in advance of the meeting."

The meeting adjourned at 6:34 p.m.

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