

# 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, December 5, 2024

4:30 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 4:30 p.m.

Present: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, Snyder

Excused: 1 - Spencer

### 1. Comment(s) by the Public.

There were no comments from the public.

Consent

Jeff Spence arrived at 4:32 p.m.

2.	FPC211865	Resolution to approve the November 21, 2024, meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211866	Resolution to approve the appointment to the Crime Analyst I position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211867	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.	FPC211868	Resolution to approve the appointment to the Office Assistant II position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211869	Resolution to approve the appointment to the Custodial Worker I position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC211870	Resolution to approve the Forensic Identification Processor position Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC211871	Resolution to approve the request for Custodial Worker 1 Examination and Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
	Old Business	
9.	FPC211862	Resolution to amend FPC Board Rules relating to reappointments of recruits and review of examinations
		A motion was made by Christopher Snyder, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder
		<b>No:</b> 0
		Excused: 1 - Spencer

#### **New Business**

**10.** FPC211873 Communication from FPC staff relating to Q3 2024 9-1-1 Call Wait

**Times Report** 

This Fire and Police Communication was PLACED ON FILE

11. FPC211850 Communication from FPC Staff relating to the Annual Use of Force

Report for 2023

This Fire and Police Communication was PLACED ON FILE

#### **Department of Emergency Communications**

**12.** FPC211874 Resolution to approve the appointment to the Emergency Communications Supervisor - Training 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: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

**No**: 0

Excused: 1 - Spencer

**13.** FPC211875 Resolution to approve the appointment to the Emergency Communications Supervisor - Quality Assurance 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: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

**No:** 0

Excused: 1 - Spencer

#### **Fire Department**

**14.** FPC211876 Resolution to approve the promotions to the Fire Lieutenant position (26)

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

Aye: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

**No**: 0

Excused: 1 - Spencer

#### **Police Department**

### **15.** FPC211877

Resolution to approve the reappointment requests for former Recruit Officers (2)

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

Aye: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

**No**: 0

Excused: 1 - Spencer

#### **Motion to Adjourn**

A motion to adjourn was made by Jeff Spence and seconded by Christopher Snyder. 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 promotions, appointments and reappointments in the Department of Emergency Communications, and the Fire and the 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 5:26 p.m.