

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair Dana World-Patterson – Vice-Chair Commissioners: Fred Crouther, LaNelle Ramey, Bree Spencer, and Ruben Burgos

Executive Director: Leon Todd (414) 286-5000

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

Thursday, October 19, 2023

5:30 PM

City Hall, Room 301-B

Regular Session

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. 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 join the meeting virtually for public comment can do so at:

https://bit.ly/3QadIAF
Or call in (audio only)
414-251-0392
United States, Milwaukee

Phone Conference ID: 794 163 747

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

The meeting commenced at 5:33 p.m.

Present: 5 - Spencer, World-Patterson, Crouther, Ramey, Burgos

Excused: 1 - Horwitz

1. Comment(s) by the Public.

There were no comments by the public.

Consent

2.	<u>FPC211363</u>	Resolution to approve the October 5, 2023 Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211364	Resolution to approve the Tire Repair Worker - MFD Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211366	Resolution to approve the Fire Maintenance Technician Compressed Air Helper Eligible List
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211367	Resolution to approve the Public Health and Cyber Security Analyst Eligible List
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211378	Resolution to approve the request for Emergency Vehicle Mechanic 1 Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC211379	Resolution to approve the request for Fleet Repair Manager Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC211380	Resolution to approve the request for HVAC Maintenance Technician 1 Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
9.	FPC211381	Resolution to approve the request for Mail Processor Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
10.	FPC211382	Resolution to approve the request for Maintenance Assistant Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
11.	FPC211383	Resolution to approve the request for Video Electronic Technician 1 Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent

New Business

12. FPC211368 Communication relating to the findings and recommendations of the Community Intervention Task Force and current efforts to identify and

evaluate low-acuity response calls that could be serviced by alternative,

non-sworn responders

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

13. FPC211369 Communication from the Milwaukee Police Department (MPD) relating

to recent changes to MPD Standard Operation Procedures and/or

Standard Operating Instructions

This Fire and Police Communication was PLACED ON FILE

14. FPC211370 Communication from the Executive Director relating to Fire and Police

Commission Department staffing and operations

This Fire and Police Communication was PLACED ON FILE

Department of Emergency Communication

15. FPC211374 Resolution to approve the appointment to the Emergency Communications Business Intelligence Analyst position

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

Aye: 5 - Spencer, World-Patterson, Crouther, Ramey, and Burgos

No: 0

Excused: 1 - Horwitz

Fire Department

16. FPC211371 Resolution to approve the appointment to the Inventory Control Assistant 3 position

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

Aye: 5 - Spencer, World-Patterson, Crouther, Ramey, and Burgos

No: 0

Excused: 1 - Horwitz

17. FPC211372

Resolution to approve the request for the extension of Fire Paramedic probationary period

A motion was made by Bree Spencer, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Spencer, World-Patterson, Crouther, Ramey, and Burgos

No: 0

Excused: 1 - Horwitz

Police Department

18. FPC211373

Resolution to approve the promotion to the Administrative Assistant III position without Exam

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

Aye: 5 - Spencer, World-Patterson, Crouther, Ramey, and Burgos

No: 0

Excused: 1 - Horwitz

19. FPC211377

Resolution to approve the retroactive promotions to the 911 Dispatcher position (7)

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

Aye: 5 - Spencer, World-Patterson, Crouther, Ramey, and Burgos

No: 0

Excused: 1 - Horwitz

20. <u>FPC211375</u>

Resolution to approve the appointment to the Community Service Officer position

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

Ave: 5 - Spencer, World-Patterson, Crouther, Ramey, and Burgos

No: 0

Excused: 1 - Horwitz

21. <u>FPC211376</u>

Resolution to approve the appointment to the Helpdesk Specialist II position

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

Aye: 5 - Spencer, World-Patterson, Crouther, Ramey, and Burgos

No: 0

Excused: 1 - Horwitz

Motion to Adjourn

A motion to adjourn was made by LaNelle Ramey and seconded by Dana World Patterson. 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 6:01 p.m.