

# **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, October 3, 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 6:32 p.m.

Present: 5 - Spence, Burgos, Ramey, Evans, Snyder

Excused: 3 - Horwitz, World-Patterson, Spencer

1. Comment(s) by the Public.

There were no comments by the public

Consent

2. FPC211784 Resolution to approve the September 19, 2024, meeting minutes

This Fire and Police Resolution was ADOPTED by general consent

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3.	FPC211785	Resolution to approve the appointment to the Programmer Analyst position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211786	Resolution to approve the appointment to the Police Services Specialist position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211787	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.	FPC211788	Resolution to approve the appointment to the School Crossing Guard position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC211789	Resolution to amend the appointment date for the Police Records Specialist I position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC211790	Resolution to approve the Maintenance Assistant eligible list for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
9.	FPC211791	Resolution to approve the Forensic Identification Processor job announcement bulletin for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
10.	FPC211798	Resolution to approve the request to re-exempt the Athletic Trainer position
		This Fire and Police Resolution was ADOPTED by general consent
	Examinations	
11.	FPC211792	Resolution to approve the 911 Telecommunicator eligible list for the Department of Emergency Communications
		A motion was made by Christopher Snyder, seconded by Ramon Evans, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 5 - Spence, Burgos, Ramey, Evans, and Snyder
		<b>No:</b> 0

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

#### **12.** FPC211793

Resolution to approve the Firefighter eligible list for the Milwaukee Fire Department

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

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

No: 0

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

#### **New Business**

**13.** FPC211794

Communication from the Milwaukee Police Department (MPD) relating to recent changes to MPD Standard Operating Procedures and/or Standard Operating Instructions

This Fire and Police Communication was PLACED ON FILE

**14.** FPC211796

Communication relating to lateral/transfer Police Officers

This Fire and Police Communication was PLACED ON FILE

**15.** <u>FPC211797</u>

Resolution to amend FPC rules relating to lateral/transfer Police Officers

A motion was made by LaNelle Ramey, seconded by Christopher Snyder, that this Fire and Police Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No: 0

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

#### **Police Department**

**16.** <u>FPC211799</u>

Resolution to approve the promotion to the Captain of Police position

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: 5 - Spence, Burgos, Ramey, Evans, and Snyder

**No**: 0

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

**17.** FPC211800

Resolution to approve the promotion to the Police Lieutenant position

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

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

**No:** 0

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

**18.** FPC211801

Resolution to approve the promotions to the Police Sergeant position (3)

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

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

**No**: 0

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

**19**. <u>FPC211802</u>

Resolution to approve the promotions to the Detective position (4)

A motion was made by LaNelle Ramey, seconded by Jeff Spence, to approve the promotions of all Detective candidates with the exception of WDM. The motion carried unanimously. A motion was made by Ruben Burgos, seconded by Christopher Snyder, to approve the promotion of WDM. This motion PREVAILED by the following vote:

Aye: 3 - Spence, Burgos, and Snyder

No: 2 - Ramey, and Evans

Excused: 3 - Horwitz, World-Patterson, and 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 in the Police Department 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 7:10 p.m.

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