



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Final

FIRE AND POLICE COMMISSION

Commissioner Marisabel Cabrera, Chair
Commissioner Nelson Soler, Vice-Chair
Commissioners Ann Wilson, Steven DeVougas, Fred Crouther,
Angela McKenzie, and Everett Cocroft

Executive Director: La Keisha W. Butler (414) 286-5000
Program Assistant I: Elizabeth Moore (414) 286-5185
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Thursday, January 10, 2019

5:45 PM

City Hall, Room 301-B

Regular Session

The Board of Fire and Police Commissioners will meet in open session on the following items:

Comment(s) by the Public

Consent Agenda

1. Approve Regular Meeting Minutes - December 20, 2018

Adopted

2. FPC19003 Resolution to Rescind Appointments for Police Officer (6 positions)

Sponsors: THE CHAIR

Attachments: Request to Rescind Appointment for Police Officer (6 positions)

This Fire And Police Resolution was ADOPTED

3. FPC19004 Communication Regarding Termination of Police Officer

Sponsors: THE CHAIR

Attachments: Communication Regarding Termination of Police Officer

This Fire and Police Communication was PLACED ON FILE

- 4. **FPC19005** Communication Regarding Termination of Emergency Communication Operator

Sponsors: THE CHAIR

Attachments: Communication Regarding Termination of Emergency Communication Operator

This Fire and Police Communication was PLACED ON FILE

- 5. **FPC19006** Communication Regarding Termination of Police District Office Assistant

Sponsors: THE CHAIR

Attachments: Communitation Regarding Termination of Police District Office Assistant

This Fire and Police Communication was PLACED ON FILE

- 6. **FPC19007** Resolution to Classify the Fire Shop Assistant -Compressed Air Position

Sponsors: THE CHAIR

Attachments: Resolution to Classify Fire Shop Assistant-Compressed Air Position

This Fire And Police Resolution was ADOPTED

- 7. **FPC19008** Resolution to Approve Police Records Specialist I Job Announcement Bulletin

Sponsors: THE CHAIR

Attachments: Resolution to Approve Police Records Specialist I Job Announcement Bulletin

This Fire And Police Resolution was ADOPTED

- 8. **FPC19009** Resolution to Approve Marketing and Communications Officer Examination

Sponsors: THE CHAIR

Attachments: Resolution to Approve the Marketing and Communications Officer Examination

This Fire And Police Resolution was ADOPTED

9. **FPC19010** Communication Regarding Police Officer Appointment (4 positions)
- Sponsors:** THE CHAIR
- Attachments:** Communication Regarding Police Officer Appointment (4 positions)
- This Fire and Police Communication was PLACED ON FILE**

Unfinished Business

10. **FPC19011** Resolution to Promote Assistant Fire Chief
- Sponsors:** THE CHAIR
- Attachments:** Resolution to Promote Assistant Fire Chief
Secure: Resolution to Promote Assistant Fire Chief
- This Fire And Police Resolution was ADOPTED**

New Business

11. **FPC19012** Resolution to Amend Standard Operating Procedure 085-Citizen Contacts, Field Interviews, Search and Seizure
- Sponsors:** THE CHAIR
- Attachments:** Resolution to Amend Standard Operating Procedure 085 - Citizen Contacts,Field Interviews,Search and Seizure
Secure: Resolution to Amend Standard Operating Procedure 085-Citizen Contacts, Field Interviews, Search and Seizure
- This Fire And Police Resolution was HELD TO CALL OF THE CHAIR**

12. **FPC19013** Resolution to Amend Standard Operating Procedure 440-Early Intervention Program
- Sponsors:** THE CHAIR
- Attachments:** Resolution to Amend Standard Operating Procedure 440 - Early Intervention Program
Secure: Rresolution to Amend Standard Operating Procedure 044-Early Intervention Program
- This Fire And Police Resolution was HELD TO CALL OF THE CHAIR**

Police Department

13. FPC19014 Resolution to Extend Probation of Police Sergeant

Sponsors: THE CHAIR

Attachments: Resolution to Extend Probation of Police Sergeant
Secure: Resolution to Extend Probation of Police Sergeant

This Fire And Police Resolution was ADOPTED

Adjournment**14. Motion to Adjourn**

The board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the probation extension request in the Police Department and promotion in the Fire Department pursuant to Section 19.85 (1)(c) or (f) Wis. Stats., if necessary. 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.