



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, January 18, 2024

5:30 PM

City Hall, Room 301-B

Regular Session - Amended Agenda

This agenda has been amended to add files FPC211486, FPC211487, and FPC211488

The meeting commenced at 6:32 p.m.

Present: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, Burgos

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:

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

There were no comments by the public.

Consent

2. [FPC211471](#) Resolution to approve the January 4, 2024, Meeting Minutes
This Fire and Police Resolution was ADOPTED by general consent
3. [FPC211472](#) Resolution to amend the Detective Eligible List
This Fire and Police Resolution was ADOPTED by general consent
4. [FPC211473](#) Resolution to amend the Police Lieutenant Eligible List
This Fire and Police Resolution was ADOPTED by general consent
5. [FPC211487](#) Resolution to approve the Public Safety Systems Administrator Eligible List for the Milwaukee Police Department
This Fire and Police Resolution was ADOPTED by general consent
6. [FPC211488](#) Resolution to approve the Emergency Vehicle Equipment Mechanic 1 Eligible List for the Milwaukee Police Department
This Fire and Police Resolution was ADOPTED by general consent
7. [FPC211474](#) Resolution to approve the appointment to the Office Assistant IV position within the Milwaukee Fire Department
This Fire and Police Resolution was ADOPTED by general consent
8. [FPC211475](#) Resolution to approve the request to classify the Fire Lieutenant [Milwaukee Overdose Responses Initiative (MORI) Assistant] assigned to the Mobile Integrated Health (MIH) program as Exempt from Competitive Examination
This Fire and Police Resolution was ADOPTED by general consent
9. [FPC211476](#) Resolution to approve the request to classify the Fire Lieutenant (Community Relations Director) and the Fire Lieutenant (Survive Alive House Director) positions as Exempt from Competitive Examination
This Fire and Police Resolution was ADOPTED by general consent
10. [FPC211477](#) Resolution to approve the request to reclassify the Community Relations and Engagement Manager position to Community Relations, Engagement and Recruitment Manager 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: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos
No: 0

11. [FPC211478](#) Resolution to approve the request for Police Records Manager Examination and Eligible List

This Fire and Police Resolution was ADOPTED by general consent

New Business

12. [FPC211486](#) Resolution relating to request from police officer for exemption from the standard seven-year continuous service requirement for the sergeant promotional examination

This item failed for lack of a motion

13. [FPC211479](#) 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. [FPC211484](#) Communication from the Executive Director relating to Fire and Police Commission Department staffing and operations

This Fire and Police Communication was PLACED ON FILE

Fire Department

15. [FPC211480](#) Resolution to approve the promotion to the Deputy Chief - Fire position

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

Aye: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

No: 0

16. [FPC211481](#) Resolution to approve the promotion to the Battalion Chief - Fire position

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

Aye: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

No: 0

17. [FPC211482](#) Resolution to approve the promotions to the Fire Captain position (3)

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: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

No: 0

Police Deptment

18. [FPC211483](#) Resolution to approve the promotion to the Assistant Chief of Police 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: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

No: 0

19. [FPC211485](#) Resolution to approve the appointments to the Community Service Officer position (2)

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: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

No: 0

20. [FPC211464](#) Resolution to approve the Reappointment Request of Former 911 Telecommunicator

This item failed for lack of a motion

Motion to Adjourn

A motion to adjourn was made by Dana World Patterson, seconded by Bree Spencer. 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 or reappointments 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 7:13 p.m.