



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

FIRE AND POLICE COMMISSION

Griselda Aldrete – Executive Director

Steven DeVougas – Chair

Nelson Soler – Vice-Chair

*Commissioners Ann Wilson, Fred Crouther, Angela McKenzie,
and Everett Cocroft*

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Thursday, September 5, 2019

6:00 PM

City Hall, Room 301-B

Regular Session

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

Present: 4 - McKenzie, Cocroft, Soler, DeVougas

Absent: 2 - Crouther, Wilson

Comment(s) by the Public.

Info Only Items

[FPC19327](#) Communication regarding Information Items Only

This Fire and Police Communication was **PLACED ON FILE**

Consent Agenda

1. [FPC19310](#) Communication regarding termination of Police Officer

This Fire and Police Communication was **PLACED ON FILE**

2. [FPC19311](#) Communication regarding suspension of Police Officers (5 positions)

This Fire and Police Communication was **PLACED ON FILE**

3. [FPC19312](#) Resolution to appoint Regular School Crossing Guards (6 positions)

This Fire And Police Resolution was **ADOPTED**

4. [FPC19313](#) Communication regarding appointment date change of Police District Administration Assistant

This Fire and Police Communication was **PLACED ON FILE**

- 5. [FPC19314](#) Resolution to rescind appointment of Police Records Specialist I
This Fire And Police Resolution was ADOPTED
- 6. [FPC19315](#) Resolution to rescind appointment of Office Assistant II
This Fire And Police Resolution was ADOPTED
- 7. [FPC19316](#) Resolution to rescind appointment of Police Aide (14 positions)
This Fire And Police Resolution was ADOPTED
- 8. [FPC19317](#) Resolution to rescind appointment of Firefighter (2 positions)
This Fire And Police Resolution was ADOPTED
- 9. [FPC19318](#) Resolution to rescind appointment of Fire Cadet (5 positions)
This Fire And Police Resolution was ADOPTED
- 10. [FPC19319](#) Communication regarding regular replacement appointment to Police Aide (10 positions)
This Fire and Police Communication was PLACED ON FILE
- 11. [FPC19320](#) Resolution to approve Emergency Vehicle Equipment Installer Eligibility List
This Fire And Police Resolution was ADOPTED
- 12. [FPC19321](#) Resolution to approve Media Producer Eligibility List
This Fire And Police Resolution was ADOPTED
- 13. [FPC19322](#) Resolution to approve Police District Administrative Assistant Eligibility List
This Fire And Police Resolution was ADOPTED
- 14. [FPC19328](#) Resolution to approve Police Facilities Assistant Manager Eligibility List
This Fire And Police Resolution was ADOPTED
- 15. [FPC19323](#) Resolution to approve IT Support Specialist-Senior Job Announcement Bulletin
This Fire And Police Resolution was ADOPTED
- 16. [FPC19324](#) Resolution to approve Health & Safety Officer Examination

This Fire And Police Resolution was **ADOPTED**

17. [FPC19325](#) Resolution to approve Healthy and Safety Specialist Examination

This Fire And Police Resolution was **ADOPTED**

New Business

18. [FPC19326](#) Resolution to approve Department of Employee Relations Classification Report

This Fire And Police Resolution was **ADOPTED**

19. **Review of the Psychological Evaluation Process for Testing and Recruiting**

Referred to the Testing and Recruiting Committee

20. **FPC Committee Assignments**

Fire Department

21. [FPC19308](#) Resolution to approve exception to FPC Rule VII, Application Procedures, Section 5 (a).

This Fire And Police Resolution was **ADOPTED**

22. [FPC19309](#) Communication regarding MFD 2018 Annual Report

This Fire and Police Communication was **PLACED ON FILE**

Police Department

23. [FPC19329](#) Resolution to approve promotion to Inspector of Police

The Board will interview the candidate at the 9/19/19 meeting.

This Fire And Police Resolution was **HELD IN COMMISSION**

24. [FPC19330](#) Resolution to approve promotion to Captain of Police (3 positions)

The Board will interview the candidates in the 9/19/19 meeting.

This Fire And Police Resolution was **HELD IN COMMISSION**

25. [FPC19334](#) Resolution to approve utilization of Expired Police Sergeant Eligible List

This Fire And Police Resolution was **ADOPTED**

26. [FPC19331](#) Resolution to approve promotion to Police Sergeant (3 positions)
This Fire And Police Resolution was ADOPTED
27. [FPC19332](#) Resolution to approve appointment to Community Service Officer (3 positions)
The Board will interview the candidates at the 9/19/19 meeting.
This Fire And Police Resolution was HELD IN COMMISSION
28. [FPC19333](#) Resolution to approve appointment to Police Records Specialist I (2 positions)
This Fire And Police Resolution was ADOPTED
29. [FPC19335](#) Resolution to approve requirement changes for the Police Lieutenant, Police Sergeant and Detective Exams
This Fire And Police Resolution was REFERRED TO the FPC TESTING AND RECRUITING COMMITTEE due back on 9/12/2019
30. [FPC19336](#) Resolution to approve request for Language Change- Fire and Police Commission Background Procedures and Standards
This Fire And Police Resolution was REFERRED TO the FPC TESTING AND RECRUITING COMMITTEE due back on 9/12/2019
31. [FPC19337](#) Resolution to approve the rescind request to review Standards Operating Procedure 910 Civil Disobedience and Crowd Management
This Fire And Police Resolution was ADOPTED
32. [FPC19338](#) Resolution to approve Residency Extension Request
Nine month extension given.
This Fire And Police Resolution was ADOPTED

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 appointments, promotions, and the residency extension request 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 or Section 19.85 (1) (f) Wis. Stats. to consider financial, medical, social or personal histories of specific candidates for employment which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, 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.