



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair

Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185

Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, June 1, 2023

5:30 PM

City Hall, Room 301-B

Regular Session - Amended Agenda

This Agenda has been amended to change the order of the items listed.

The meeting commenced at 6:01 p.m.

Present: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, Burgos

Excused: 3 - Spencer, Washington, Ramey

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 2. 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/43s2awt>

Or call in (audio only)

414-251-0392

United States, Milwaukee

Phone Conference ID: 916 646 762#

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. [FPC211142](#) Resolution to approve the May 18, 2023 Meeting Minutes
This Fire and Police Resolution was ADOPTED by general consent
3. [FPC211143](#) Resolution to approve the Emergency Communications Administrative Support Specialist Job Announcement Bulletin
This Fire and Police Resolution was ADOPTED by general consent
4. [FPC211144](#) Resolution to approve the Fire Mechanic Job Announcement Bulletin
This Fire and Police Resolution was ADOPTED by general consent
5. [FPC211145](#) Resolution to approve the IT Support Specialist - Senior Eligible List
This Fire and Police Resolution was ADOPTED by general consent
6. [FPC211146](#) Resolution to approve the Office Assistant II - MPD Eligible List
This Fire and Police Resolution was ADOPTED by general consent
7. [FPC211147](#) Resolution to approve the Office Assistant III - MPD Eligible List
This Fire and Police Resolution was ADOPTED by general consent
8. [FPC211148](#) Resolution to approve the Police Department Administrative Assistant Eligible List
This Fire and Police Resolution was ADOPTED by general consent

Examinations

9. [FPC211155](#) Communication from the Fire and Police Commission Department relating to Summer 2023 Firefighter Recruitment
This Fire and Police Communication was PLACED ON FILE
10. [FPC211149](#) Resolution to amend the Fire Cadet Eligible List
A motion was made by Ruben Burgos, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos
No: 0
Excused: 3 - Spencer, Washington, and Ramey

11. [FPC211156](#) Resolution to approve the 911 Telecommunicator Job Announcement Bulletin

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

New Business

12. [FPC211151](#) Resolution to create Milwaukee Police Department Standard Operating Procedure 470-Ballistic Shield

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

13. [FPC211152](#) Resolution to amend Milwaukee Police Department Standard Operating Procedure 610-Towing of Vehicles

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: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

14. [FPC211153](#) Resolution to amend Milwaukee Police Department Standard Operating Procedure 650-Vehicle Crashes

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

15. [FPC211154](#) Communication from the Fire and Police Commission Department relating to progress on Staffing Study Focusing on Alternative/Novel Models for the Provision of Fire and Emergency Medical Services

This Fire and Police Communication was PLACED ON FILE

16. [FPC21918](#) Resolution to amend FPC Board Rules

A motion was made by Dana World-Patterson, seconded by Amanda Avalos, that this Fire and Police Resolution be HELD TO CALL OF THE CHAIR to continue discussion at the June 15, 2023 Regular meeting. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

Department of Emergency Communication

17. [FPC211159](#) Resolution to approve the voluntary job reassignment to Emergency Communications Administrative Assistant III

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

Fire Department

18. [FPC211160](#) Resolution to approve the appointments to the 911 Telecommunicator positions (2)

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

19. [FPC211161](#) Resolution to approve the rescinding of the 911 Telecommunicator position
- A motion was made by Amanda Avalos, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos
- No:** 0
- Excused:** 3 - Spencer, Washington, and Ramey

20. [FPC211162](#) Resolution to approve the Probation Extension of the 911 Telecommunicator
- A motion was made by Dana World-Patterson, seconded by Miriam Horwitz, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos
- No:** 0
- Excused:** 3 - Spencer, Washington, and Ramey

Police Department

21. [FPC211150](#) Communication from the Milwaukee Police Department relating to transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's Budget
- This Fire and Police Communication was PLACED ON FILE**
22. [FPC211163](#) Resolution to approve Section 7 of Forensic Division MOU
- A motion was made by Miriam Horwitz, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos
- No:** 0
- Excused:** 3 - Spencer, Washington, and Ramey
23. [FPC211164](#) Resolution to approve the Reclassification and Market Study Request for the Police Services Specialist - Investigator position
- A motion was made by Ruben Burgos, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

24. [FPC211165](#) Resolution to approve the appointment to the Human Resources Assistant position
- A motion was made by Dana World-Patterson, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

25. [FPC211166](#) Resolution to approve the appointment to the Police Services Specialist - Investigator position
- A motion was made by Dana World-Patterson, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

26. [FPC211167](#) Resolution to approve the appointment to the Police Services Specialist - Investigator position
- A motion was made by Dana World-Patterson, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

27. [FPC211168](#) Resolution to approve the promotion date change for the 911 Dispatcher positions (6)

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

Motion to Adjourn

A motion to adjourn was made by Dana World Patterson, seconded by Ruben Burgos. 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 above items in the Fire and Police Departments pursuant to Section 19.85(1)(b) Wis. Stats. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, or 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 pursuant to Section 19.85 (1)(d) Wis. Stats. to consider strategy for crime detection or prevention, or pursuant to Section 19.85 (1)(e) Wis. Stats. for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business which requires a closed session for competitive or bargaining reasons, or pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 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 or data, or involved in such problems or investigations, or pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. 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 8:15 p.m.