

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, 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, July 20, 2023 6:30 PM City Hall, Room 301-B

Regular Session

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 1. 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/46jLKsc Or call in (audio only) 414-251-0392 United States, Milwaukee

Phone Conference ID: 595 096 99

The Fire and Police Commission will meet on the following items:

The meeting commenced at 7:45 p.m.

Present: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, Burgos

Excused: 1 - Avalos

1. FPC211241 Resolution to elect the Chair of the Fire and Police Commission Board

A motion was made by Bree Spencer, seconded by LaNelle Ramey, to elect Miriam Horwitz to the position of Chair of the Fire and Police Commission Board. This motion PREVAILED by the following vote:

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

2. FPC211242 Resolution to elect the Vice Chair of the Fire and Police Commission Board

A motion was made by Edward Fallone, seconded by LaNelle Ramey, to elect Dana World Patterson to the position of Vice Chair of the Fire and Police Commission Board. This motion PREVAILED by the following vote:

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

- 3. Comment(s) by the Public.
 - 1. Cynthia Greenwood
 - 2. Tiffany Stark

Consent Agenda

4.	FPC211240	Resolution to approve the July 6, 2023 Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent.
5.	FPC211243	Resolution to approve the Request for Crime Scene Supervisor Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
6.	FPC211244	Resolution to approve the Request for Administrative Assistant III Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
7.	FPC211256	Resolution to approve the Fire Cadet Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
8.	FPC211245	Resolution to approve the Police Aide Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
9.	FPC211246	Resolution to approve the Crime Scene Investigator I Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
10.	FPC211247	Resolution to approve the Public Safety Systems Administrator Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.

11.	FPC211248	Resolution to approve the Emergency Communications Business Intelligence Analyst Job Announcement Bulletin This Fire and Police Resolution was ADOPTED by general consent.
12.	FPC211249	Resolution to approve the IT Support Specialist - Senior Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
13.	FPC211250	Resolution to approve the Public Health and Cyber Security Analyst Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
14.	FPC211284	Resolution to approve the 911 Telecommunicator Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
15.	FPC211251	Resolution to approve the Fire Mechanic Eligible List
		This Fire and Police Resolution was ADOPTED by general consent.
16.	FPC211253	Resolution to approve the Facilities Maintenance Mechanic - MPD Eligible List
		This Fire and Police Resolution was ADOPTED by general consent.
17.	FPC211254	Resolution to approve the Video Electronic Technician Eligible List
		This Fire and Police Resolution was ADOPTED by general consent.
18.	FPC211255	Resolution to approve the Emergency Communications Administrative Support Specialist Eligible List
		This Fire and Police Resolution was ADOPTED by general consent.
	New Business	
19.	FPC211257	Communication relating to the provisions of 2023 Wisconsin Act 12 affecting the Fire and Police Commission
		This Fire and Police Communication was PLACED ON FILE
20.	FPC211258	Communication relating to the hiring of a permanent Director of Emergency Communications
		This Fire and Police Communication was PLACED ON FILE

21. FPC211259 Communication from Executive Director relating to FPC Department Staffing and Operations

This Fire and Police Communication was PLACED ON FILE

22. <u>FPC211260</u>

Resolution to approve the Market Study for Trade and Skilled Craft positions within the Milwaukee Fire and Police Departments

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

23. FPC211285

Resolution to approve changes to title levels, position authority, and minimum recruitment rates for positions within the Department of Emergency Communications

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

Fire Department

24. <u>FPC211261</u>

Resolution to approve the promotions to the Assistant Fire Chief Position

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

25. FPC211262

Resolution to approve the promotions to the Deputy Chief - Fire position

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

26. FPC211263

Resolution to approve the promotions to the Battalion Chief position

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

27. FPC211264

Resolution to approve the promotions to the Fire Captain position

A motion was made by Bree Spencer, seconded by Ruben Burgos to approve the promotions of AG and RV while subsequently holding the promotion of promotional candidate JH following an interview in closed session. The motion carried unanimously. A motion was later made by Edward Fallone, seconded by LaNelle Ramey to enter closed session. The motion carried unanimously. Following the conclusion of closed session, a motion was made by LaNelle Ramey and seconded by Ruben Burgos to approve the promotion of JH. The motion prevailed by the following vote:

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

28. FPC211265

Resolution to approve the appointments to the Firefighter position (59)

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

29. FPC211266

Resolution to approve the appointments on a contingency basis to the Firefighter position

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

30. FPC211267

Resolution to approve the appointments to the Fire Cadet position (30)

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

31. <u>FPC211268</u>

Resolution to approve the appointments on a contingency basis to the Fire Cadet position (18)

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

32. FPC211269

Resolution to approve the appointment to the IT Support Specialist - Senior position

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

33. FPC211271

Resolution to approve the Firefighter probation extension

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

Police Department

34. FPC211272 Resolution to approve the promotions to the Police Lieutenant 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: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

35. FPC211273 Resolution to approve the promotions to the Police Sergeant position

A motion was made by LaNelle Ramey, seconded by Edward Fallone to approve the promotion of AR. The motion carried unanimously. A motion was made by Edward Fallone and senconded by Ruben Burgos to approve the promotion of JP. The motion failed by the following vote:

Aye: 1 - Fallone

No: 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

Excused: 1 - Avalos

36. FPC211274 Resolution to approve the promotion to the Detective position

A motion was made by Edward Fallone, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

37. FPC211275 Resolution to approve the appointments to the Police Officer position (60)

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

38. FPC211276 Resolution to approve the appointments on a contingency basis to the Police Officer 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: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

39. FPC211283

Resolution to approve the appointment to the Police Budget and Administration 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: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

40. FPC211278

Resolution to approve the Reappointment Request of Former 911 Dispatcher

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

41. FPC211279

Resolution to approve the Request for Extension of Police Officer Probation Period

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: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

42. <u>FPC211280</u>

Resolution to approve the Request to Extend Police Sergeant Eligible List

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

43. <u>FPC211281</u>

Resolution to approve the Request to Hold Detective Promotion at Eligibility in Abeyance and Extend the Detective's Eligibility List

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

44. FPC211282

Resolution to approve the Voluntary Demotion of 911 Dispatcher

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

Aye: 7 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Horwitz, and Burgos

No: 0

Excused: 1 - Avalos

Motion to Adjourn

A motion to adjourn was made by Edward Fallone, seconded by LaNelle Ramey. 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)(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 9:40 p.m.