

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, Joan

Kessler, LaNelle Ramey, and Bree Spencer

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, July 21, 2022

4:30 PM

City Hall, Room 301-B

Regular Session-AMENDED AGENDA

Amended Agenda-FPC21724 and FPC21725 added on 7/19/22

Present: 5 - Avalos, Spencer, World-Patterson, Fallone, Ramey

Excused: 2 - Crouther, Kessler

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/3mAVvg5

Or call in (audio only)

414-251-0392

Phone Conference ID: 896 741 004

United States, Milwaukee

The meeting commenced at 4:30 p.m.

Fire and Police Commission will meet on the following items:

- 1. Comment(s) by the Public.
 - 1. Omar Flores
 - 2. Diego G.
 - 3. Araceli Arevalo

Consent Agenda

2.	FPC21687	Resolution to approve the July 7, 2022 meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC21688	Resolution to approve the request to rescind the appointment to the 911 Telecommunicator position
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC21689	Resolution to approve the Building Maintenance Supervisor II Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent

Old Business

5. FPC21674

Resolution to approve the request to amend FPC Rules VI, Qualifications, and XI, Appointments, to remove the citizenship requirement for the firefighter 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

New Business

6. FPC21690

Resolution to approve the request and report to reclassify the Emergency Communications Human Resources Assistant to the Emergency Communications Human Resources Analyst-Senior

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

7. <u>FPC21691</u>

Resolution to amend the MPD Standard Operating Procedure 120-Operating While Intoxicated (OWI)

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:

Ave: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

8. FPC21692

Resolution to amend MPD Standard Operating Procedure 610-Towing of Vehicles, and MPD Standard Operating Instruction-Evidence Vehicle Processing

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

9. <u>FPC21693</u>

Resolution to amend MPD Standard Operating Procedure 660-Vehicle Pursuits and Emergency Vehicle Operations

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

Aye: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

10. FPC21695

Communication from the FPC Executive Director on department operations

This Fire and Police Communication was PLACED ON FILE

Examinations

11. FPC21694

Resolution to approve the Police Officer Eligibility List

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

Department of Emergency Communications

12. FPC21696

Resolution to approve the appointment to the Emergency Communications Finance Assistant 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

13. FPC21717

Resolution to approve the appointment to the Emergency Communications Administrative Support Specialist 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

14. FPC21718

Resolution to approve the appointment to the Emergency Communications Human Resources Assistant 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

15. FPC21719

Resolution to approve the appointments on a contingency basis to the Emergency Communications Human Resources Assistant position (2)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

Fire Department

16. FPC21697

Resolution to approve the promotion to the Emergency Medical Services

Instructor Coordinator 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

17. FPC21698 Resolution to approve the promotion to the Fire Lieutenant position

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

18. FPC21699 Resolution to approve the appointments to the Firefighter position (44)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

19. FPC21700 Resolution to approve the appointments on a contingency basis to the Firefighter position (28)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

20. FPC21701 Resolution to approve the appointments to the 911 Telecommunicator position (4)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

21. FPC21714

Resolution to approve the appointments on a contingency basis to the 911 Telecommunicator position (2)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

22. FPC21716

Resolution to approve the appointment to the Carpenter 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:

Ave: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

23. FPC21702

Resolution to approve the appointments to the Fire Cadet position (24)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

24. FPC21715

Resolution to approve the contingency appointments to the Fire Cadet position (22)

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

Aye: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

25. FPC21703

Resolution to approve the Probation Extension request for 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

Police Department

26. FPC21708 Resolution to approve the re-exemption request for the Staff Assistant, Sr. position

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

27. FPC21709 Resolution to approve the promotion to the Staff Assistant, Sr. 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

28. FPC21710 Resolution to approve the promotion without examination to the Police Facilities Assistant Manager position

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

Aye: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

29. FPC21720 Resolution to approve the promotion without examination to the Administrative Assistant IV position

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:

Ave: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

30. FPC21704 Resolution to approve the promotion to the Telecommunications Supervisor 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

31. FPC21706 Resolution to approve the appointments to the 911 Telecommunicator position (18)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

32. FPC21711 Resolution to approve the appointments on a contingency basis to the 911 Telecommunicator position (18)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

33. FPC21705 Resolution to approve the appointment to the Communications Facilities Coordinator 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:

Ave: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

34. <u>FPC21707</u>

Resolution to approve the appointment to the Accounting Assistant II 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

35. FPC21712

Resolution to approve the appointments to the Police Records Specialist I position (3)

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

36. FPC21724

Resolution to approve the appointment to the Police District Administrative Assistant 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

37. FPC21725

Resolution to approve the appointment to the Forensic Processor Supervisor 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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

38. FPC21713

Resolution to approve the reappointment request of former police officer

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: 5 - Avalos, Spencer, World-Patterson, Fallone, and Ramey

No: 0

Excused: 2 - Crouther, and Kessler

Motion to Adjourn

LaNelle Ramey motioned to adjourn the meeting, seconded by Ed Fallone. None opposed. All in favor. The motion carried.

The meeting adjourned at 6:07pm

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, or reappointment in the Police Department on the appointments, promotions, probation extension request, or rule amendment in the Fire 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 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. 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."