



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, October 5, 2023

5:30 PM

City Hall, Room 301-B

Regular Session - Amended Agenda

This agenda has been amended to remove File ID numbers FPC211361 and FPC211362

The meeting commenced at 5:30 p.m.

Present: 5 - Spencer, World-Patterson, Crouther, Horwitz, Burgos

Excused: 1 - 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 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/3PX6GiP>

Or call in (audio only)

414-251-0392

United States, Milwaukee

Phone Conference ID: 486 532 7

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

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

There were no comments from the public.

Consent

2. [FPC211351](#) Resolution to approve the September 21, 2023 Meeting Minutes
This Fire and Police Resolution was ADOPTED by general consent
3. [FPC211352](#) Resolution to approve the Emergency Communications Business Intelligence Analyst Eligible List
This Fire and Police Resolution was ADOPTED by general consent
4. [FPC211353](#) Resolution to approve the Police Records Specialist Eligible List
This Fire and Police Resolution was ADOPTED by general consent
5. [FPC211354](#) Resolution to approve the Office Assistant IV Job Announcement Bulletin
This Fire and Police Resolution was ADOPTED by general consent
6. [FPC211360](#) Resolution to approve the amendment of the voluntary job reassignment to the Emergency Communications Administrative Assistant III position
This Fire and Police Resolution was ADOPTED by general consent

New Business

7. [FPC211355](#) Communication relating to recent changes to Milwaukee Police Department Standard Operating Procedures and Instructions
This Fire and Police Communication was PLACED ON FILE
8. [FPC211024](#) Communication from the FPC Executive Director relating to the implementation of a unified computer aided dispatch (CAD) system and the standing up of the new Department of Emergency Communications
This Fire and Police Communication was PLACED ON FILE

Fire Department

9. [FPC211356](#) Resolution to approve the promotion to the Heavy Equipment Operator 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: 5 - Spencer, World-Patterson, Crouther, Horwitz, and Burgos
No: 0
Excused: 1 - Ramey

- 10. [FPC211357](#) Resolution to approve the promotion to the Emergency Vehicle Mechanic 3 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: 5 - Spencer, World-Patterson, Crouther, Horwitz, and Burgos

No: 0

Excused: 1 - Ramey

- 11. [FPC211358](#) Resolution to rescind the appointment to the 911 Telecommunicator 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: 5 - Spencer, World-Patterson, Crouther, Horwitz, and Burgos

No: 0

Excused: 1 - Ramey

Police Department

- 12. [FPC211359](#) Resolution to approve the reappointment request to the Police Records Specialist I 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: 5 - Spencer, World-Patterson, Crouther, Horwitz, and Burgos

No: 0

Excused: 1 - Ramey

Motion to Adjourn

A motion to adjourn was made by Bree Spenser and 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)(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 6:03 p.m.