

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda - Final FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair

Commissioners Fred Crouther, Dana World-Patterson, Joan

Kessler, and LaNelle Ramey

Executive Director: Leon Todd (414) 286-5000

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

Thursday, January 20, 2022 5:30 PM City Hall, Room 301-B

Regular Meeting

This is a virtual meeting that will be conducted via Microsoft Teams. Those wishing to view the proceedings are encouraged to do so at http://city.milwaukee.gov/citychannel and use Live Stream 1.

Those wishing to join the meeting for public comment can do so at:

https://bit.ly/3I46O98 Or call in (audio only)

1 414-251-0392

United States, Milwaukee

Phone Conference ID: 317 772 786

The meeting commenced at 6:00 p.m.

- 1. Comment(s) by the Public.
 - 1. Robert Agnew Jr.

Consent Agenda

2.	FPC21426	Resolution to approve the January 6, 2022 meeting minutes
		Attachments: 220106 Reg. MM DRAFT
3.	FPC21425	Resolution to approve the Police Risk Manager Eligibility List
4.	FPC21428	Resolution to approve the Police District Administrative Assistant Eligibility

5.	FPC21429	Resolution to approve the Systems Analyst Assistant-MFD Eligibility List			
6.	FPC21433	Resolution to approve the Crime and Intelligence Manager Job Announcement Bulletin <u>Attachments:</u> CRIME AND INTELLIGENCE MANAGER Job Announcement Bulletin			
Old Bu	siness				
7.	FPC21417	Resolution to amend Board Rule VIII-Examinations, Section 7			
		Attachments: Rule VIII, Section 7 - proposed rule change			
		Comments for 1 20 2022 FPC add to FPC21417 on agenda			
New B	usiness				
8.	FPC21440	Communication from the Fire Chief relating to Milwaukee Fire Department operations, activities, and performance metrics			
		Attachments: 2022 COM Budget Proposed Summary			
		2022 DOA MFD Combined Fire Presentation			
		MFD Mission Statement			
		MFD Diversity Statement			
9.	FPC21427	Communication update from the FPC Executive Director relating to FPC department operations			
		Attachments: FPC Board update report 1.20.22 Final			
10.	FPC21441	Resolution to amend Standard Operating Procedure 175-Administration of Naloxone			
		Attachments: PUBLIC - CLEAN 175 - ADMINISTRATION OF NALOXONE			
		PUBLIC - ROLL CALL 175 - ADMINISTRATION OF NALOXONE			
11.	FPC21442	Resolution to create Standard Operating Instruction-Honor Guard			
		Attachments: PUBLIC - CLEAN Honor Guard SOI			
12.	FPC21443	Resolution to amend Standard Operating Procedure 480-Military Courtesy and Honor Guard <u>Attachments:</u> PUBLIC - CLEAN 480 - MILITARY COURTESY AND HONOR GUARD <u>PUBLIC - ROLL CALL 480 - MILITARY COURTESY AND HONOR GUARD</u>			
Examinations					
13.	FPC21430	Resolution to approve the Heavy Equipment Operator Eligibility List			
14.	FPC21431	Resolution to approve the Fire Lieutenant Eligibility List			

15.	FPC21437	Resolution to approve the amended Police Sergeant Eligibility List			
16.	FPC21438	Resolution to approve the Police Officer Eligibility List			
Fire Department					
17.	FPC21434	Resolution to approve the promotion to the Battalion Chief, Fire position			
		Attachments: MFD Promotion to Battalion Chief, Fire-CS			
		Schutte Support Ltr 0122			
18.	FPC21435	Resolution to approve the promotion to the Fire Captain position			
		Attachments: MFD Promotion to Fire Captain-JC			
19.	FPC21436	Resolution to approve the extension of the temporary appointment to the			
		Telestaff position			
		Attachments: MFD Votsis TA Extension Request			
Police Department					
20.	FPC21432	Resolution to approve the promotion to the Forensic Investigator position			
		Attachments: MPD FI Promotion - PG			

Motion to Adjourn

LaNelle Ramey motioned to adjourn, seconded by Dana World-Patterson. None opposed. All in favor. The motion carried.

The meeting adjourned at 7:31 p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the promotion in the Police Department or the promotions 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. 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."