

## City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Draft**

## FPC OVERSIGHT AND ACCOUNTABILITY COMMITTEE

CHAIR: RUBEN BURGOS Vice-Chair: Miriam Horwitz

Commissioners: Christopher Snyder, Jeff Spence and Krissie

**Fung** 

Program Assistant I: Bridget Hughes (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwauk

Tuesday, March 25, 2025

5:30 PM

City Hall - Room 301-B

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 speak in person during the Public Comment portion of the meeting may do so at City Hall.

Those wishing to join virtually to speak during the Public Comment portion of the meeting should email brhughe@milwaukee.gov at least 24-hours in advance. In the subject line, please state your interest in speaking during Public Comment, emailing using the address to which you would like us to respond. You do not need to submit your question in advance. On the morning of the meeting, you will receive a TEAMS invitation to the supplied email account. Following Public Comment, you will be removed from the TEAMS meeting, but may continue viewing the proceedings on Live Stream 2.

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

The meeting commenced at 5:32 p.m.

Present: 5 - Horwitz, Spence, Burgos, Snyder, Fung

1. Comment(s) by the Public.

There were no comments from the public.

2. FPC212007 Resolution relating to the approval of the January 21, 2025, meeting

A motion was made by Christopher Snyder, seconded by Krissie Fung, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 4 - Spence, Burgos, Snyder, and Fung

No: 0

Excused: 1 - Horwitz

3.	FPC212008	Communication from the FPC Audit Manager relating to the Audit Unit's 2025 audit plan
		Miriam Horwitz joined the meeting at 5:39 p.m.
		This Fire and Police Communication was PLACED ON FILE
4.	FPC212010	Communication from the FPC Research and Policy Analyst relating to the Q4 2024 9-1-1 Call Wait Times Report
		This Fire and Police Communication was PLACED ON FILE
5.	FPC212009	Communication from the FPC Research and Policy Analyst relating to 2024 Annual Policy Review
		This Fire and Police Communication was PLACED ON FILE

## Motion to Adjourn

A motion go adjourn was made by Christopher Snyder and seconded by Krissie Fung. None opposed. All in favor. The motion carried.

This meeting may also simultaneously constitute a meeting of the Fire and Police Commission or any of the following committees or subcommittees: Research and Rules, Testing and Recruiting, Policies and Standards. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Fire and Police Commission members results in a quorum or a negative quorum of the Commission or another committee and whether any agenda items listed above involve matters within that committee's realm of authority. In the even that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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 6:16 p.m.