

City of Milwaukee

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair Dana World-Patterson – Vice-Chair Commissioners: Fred Crouther, LaNelle Ramey, Bree Spencer, Ruben Burgos, Ramon Evans, Christopher Snyder and Jeff Spence

Executive Director: Leon Todd (414) 286-5000

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

Thursday, May 2, 2024

5:30 PM

City Hall, Room 301-B

Regular Session - Amended Agenda

This agenda has been amended to add Item #3, FPC211608. It has been amended a second time to add Item # 8, FPC211609.

The meeting commenced at 5:32 p.m.

Present: 7 - Spence, World-Patterson, Crouther, Ramey, Spencer, Evans, Snyder

Excused: 2 - Horwitz, Burgos

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 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 1.

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.	<u>FPC211600</u>	Resolution to approve the April 18, 2024 Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211608	Resolution to approve the appointment to the Accounting Coordinator I position
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211601	Resolution to approve the appointment to the Office Assistant II position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211602	Resolution to approve the Crime and Intelligence Manager Job Announcement Bulletin within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211606	Resolution to approve the Accounting and Grant Specialist Job Announcement Bulletin within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
	Examinations	
7.	FPC211607	Resolution to approve the Firefighter Job Announcement Bulletin
		A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 7 - Spence, World-Patterson, Crouther, Ramey, Spencer, Evans, and Snyder
		No: 0
		Excused: 2 - Horwitz, and Burgos
8.	FPC211609	Resolution to approve the Fire Cadet Eligible List
		A motion was made by Ramon Evans, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 7 - Spence, World-Patterson, Crouther, Ramey, Spencer, Evans, and Snyder

- **No:** 0
- Excused: 2 Horwitz, and Burgos

New Business

9. <u>FPC211603</u> Communication from the Milwaukee Police Department (MPD) relating to recent changes to MPD Standard Operating Procedures and/or Standard Operating Instructions

This Fire and Police Communication was PLACED ON FILE

Department of Emergency Communications

10. FPC211604Resolution to approve the Voluntary Demotion of a 911 Dispatcher to
the 911 Telecommunicator position

A motion was made by Fred Crouther, seconded by Ramon Evans, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Spence, World-Patterson, Crouther, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 2 - Horwitz, and Burgos

Police Department

11. <u>FPC211605</u> Resolution to rescind the appointment to the Crime Scene Investigator I position

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

Aye: 7 - Spence, World-Patterson, Crouther, Ramey, Spencer, Evans, and Snyder

No: 0

Excused: 2 - Horwitz, and Burgos

Motion to Adjourn

A motion to adjourn was made by LaNelle Ramey, seconded by Bree Spencer. 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 demotion in the Department of Emergency Communications 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 5:40 p.m.