



# 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](mailto:fpc@milwaukee.gov)*

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Thursday, November 16, 2023

5:30 PM

City Hall, Room 301-B

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#### Regular Session

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/49uQixr>

Or call in (audio only)

414-251-0392

United States, Milwaukee

Phone Conference ID: 284 845 514

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

*The meeting commenced at 5:46 p.m.*

**Present:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, Burgos

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

*There were no comments by the public.*

#### Consent

- 2. [FPC211411](#) Resolution to approve the November 2, 2023 Meeting Minutes  
**This Fire and Police Resolution was ADOPTED by general consent.**
  
- 3. [FPC211412](#) Resolution to approve the Emergency Vehicle Mechanic 1 Job Announcement Bulletin  
**This Fire and Police Resolution was ADOPTED by general consent.**
  
- 4. [FPC211413](#) Resolution to approve the Crime Scene Supervisor Eligible List  
**This Fire and Police Resolution was ADOPTED by general consent.**
  
- 5. [FPC211414](#) Resolution to approve the Firefighter Eligible List  
**This Fire and Police Resolution was ADOPTED by general consent.**
  
- 6. [FPC211415](#) Resolution to approve the request for Examination and Eligible List for the Heavy Equipment Operator position  
**This Fire and Police Resolution was ADOPTED by general consent.**
  
- 7. [FPC211416](#) Resolution to approve the request for Examination and Eligible List for the Accounting Coordinator I position  
**This Fire and Police Resolution was ADOPTED by general consent.**

**Old Business**

- 8. [FPC211398](#) Communication relating to the Fire and Police Commission's 2022 Use of Force Report  
**This Fire and Police Communication was PLACED ON FILE**
  
- 9. [FPC211220](#) Communication from the Department of Emergency Communication (DEC) relating to DEC Standard Work Rule Policy  
**This Fire and Police Communication was PLACED ON FILE**

**New Business**

- 10. [FPC211417](#) 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**

- 11. [FPC211418](#) Resolution to create a Special Committee to Review and Rate applications for the Department of Emergency Communication Director position

**A motion was made by Bree Spencer, seconded by Dana World-Patterson, to create a Special Committee for the Review and Rating of applications for the Department of Emergency Communication Director Position, which shall consist of at least three commissioners to be assigned by the Chair. This motion PREVAILED by the following vote:**

**Aye:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

**No:** 0

- 12. [FPC211419](#) Communication from the Executive Director relating to Fire and Police Commission Department staffing and operations

**This Fire and Police Communication was PLACED ON FILE**

**Fire Department**

- 13. [FPC211420](#) Resolution to approve the appointment to the Maintenance Assistant 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:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

**No:** 0

- 14. [FPC211421](#) 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:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

**No:** 0

**Police Department**

- 15. [FPC211422](#) Resolution to approve DER Job Evaluation Report on the Video Electronic Technician positions for the Milwaukee Police Department

**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:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

No: 0

16. [FPC211423](#) Resolution to approve the appointments to the Police Records Specialist I position (2)

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

**Aye:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

**No:** 0

17. [FPC211424](#) Resolution to approve the appointments to the Police Service Specialist - Investigator position (2)

**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:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

**No:** 0

18. [FPC211425](#) Resolution to approve the appointment to the Custodial Worker 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:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

**No:** 0

19. [FPC211426](#) Resolution to rescind the appointment to the HelpDesk Specialist II 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:** 6 - Spencer, World-Patterson, Crouther, Ramey, Horwitz, and Burgos

**No:** 0

**Motion to Adjourn**

*A motion to adjourn was made by Ruben Burgos and seconded by Dana World-Patterson. 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 appointments 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 7:13 p.m.*