

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair

Commissioners Fred Crouther, Dana World-Patterson, LaNelle
Ramey, Bree Spencer, Ruben Burgos and Gerard Washington

Executive Director: Leon Todd (414) 286-5000

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

Thursday, October 6, 2022

6:00 PM

City Hall, Room 301-B

Regular Meeting Amended Agenda

Files added: FPC21773, FPC21774, FPC21775, and FPC21824

File removed: FPC21823

Present: 5 - World-Patterson, Fallone, Crouther, Washington, Burgos

Excused: 3 - Avalos, Spencer, 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/3QqP6jU

Or call in (audio only) 1 414-251-0392 United States, Milwaukee

Phone Conference ID: 653 969 381

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

Meeting commenced at 6:38 p.m.

1. Comment(s) by the Public.

1. Amanda Merkwae - ACLU of Wisconsin, Advocacy Director

Consent A	Agenda
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2.	<u>FPC21800</u>	Resolution to approve the September 15, 2022 meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent.
3.	FPC21801	Resolution to approve the IT Support Specialist-SrMFD Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
4.	FPC21813	Resolution to approve the appointment to the School Crossing Guard position
		This Fire and Police Resolution was ADOPTED by general consent.
5.	FPC21819	Resolution to rescind the appointments to the MFD 911 Telecommunicator position (2)
		This Fire and Police Resolution was ADOPTED by general consent.
6.	FPC21822	Resolution to rescind the appointments to the MPD 911 Telecommunicator position (13)
		This Fire and Police Resolution was ADOPTED by general consent.
7.	FPC21803	Resolution to approve the Fire Health and Safety Manager Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
8.	FPC21804	Resolution to approve the Emergency Vehicle Equipment Installer Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
9.	FPC21805	Resolution to approve the Facilities Maintenance Mechanic Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
10.	FPC21809	Resolution to approve the Police District Administrative Assistant Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
11.	FPC21810	Resolution to approve the Police Records Specialist I Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
12.	FPC21811	Resolution to approve the Help Desk Specialist II-MPD Job

City of Milwaukee

Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent.

Old Business

13. FPC21773

Resolution to approve the amendments to MPD Standard Operating Procedure 210-Communicable Diseases

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

14. FPC21774

Resolution to approve the creation of MPD Standard Operating Procedure 370-Field Identification

A motion was made by Edward Fallone, seconded by Fred Crouther, that this Fire and Police Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

15. FPC21775

Resolution to approve the amendments to MPD Standard Operating Procedure 665-Tire Deflation Devices

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

Examinations

16. FPC21802

Resolution to approve the Amended Fire Captain Eligibility list

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

New Business

17. FPC21817

Communication from the Community Collaborative Committee (CCC) regarding proposed amendments to MPD Standard Operating Procedure 460-Use of Force

A motion was made by Fred Crouther, seconded by Gerard Washington, that this Fire and Police Communication be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 11/8/2022. This motion PREVAILED by the following vote:

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

18. FPC21824

Communication from the Milwaukee Police Department related to MPD's Safe Place Program

This Fire and Police Communication was PLACED ON FILE

19. FPC21806

Resolution to amend MPD Standard Operating Procedure 060-Animals

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

20. FPC21807

Resolution to amend MPD Standard Operating Procedure 070-Citation Procedures

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

21. FPC21808

Resolution to amend MPD Standard Operating Procedure 685-Social Networking Sites and Department Images

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

Ave: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

Fire Department

22. FPC21820 Resolution to approve the promotion to the Fire Dispatcher-Sr. position

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

23. FPC21812 Resolution to approve the appointments to the 911 Telecommunicator position (2)

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

24. FPC21821 Resolution to approve the probation extension request for the Firefighter position

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

Ave: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

Police Department

25. FPC21814 Resolution to approve the promotion to the Data Communications Specialist position

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

26. FPC21815 Resolution to approve the promotion to the Office Assistant IV position

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

27. FPC21816 Resolution to approve the reappointments to the Police Officer position (2)

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

Aye: 5 - World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Spencer, and Ramey

Motion to Adjourn

Fred Crouther motioned to adjourn the meeting, seconded by Dana World-Patterson. None opposed. All in favor. The motion carried.

The meeting adjourned at 7:40 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 appointments, promotions or reappointments in the Police Department or the appointments, promotions, or probation extension request in the Fire Department, pursuant to Section 19.85(1)(b) Wis. Stats. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, or 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, or pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 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."

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