

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Draft**

### FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair Bree Spencer – Vice-Chair Commissioners: Dana World-Patterson, LaNelle Ramey, 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, December 19, 2024

5:00 PM

City Hall, Room 301-B

#### Regular Session - Amended Agenda

#### This agenda has been amended to add Item #15, FPC211893

The meeting commenced at 5:00 p.m.

Present: 6 - Horwitz, Spence, World-Patterson, Ramey, Evans, Snyder

Excused: 2 - Burgos, Spencer

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 by the public

#### Consent

2.	FPC211878	Resolution relating to the approval of the December 5, 2024, meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211879	Resolution relating to the appointment of the Emergency Communication Business Intelligence Analyst position within the Department of Emergency Communications
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211880	Resolution relating to the Youth Fleet Apprentice position Eligible List for the Milwaukee Fire Department
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211881	Resolution relating to the Office Assistant III position Job Announcement Bulletin within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211892	Resolution relating to the approval of the Video Systems Specialist Job Announcement Bulletin for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC211882	Resolution relating to the request for an Intelligence Analyst Examination and Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
	New Business	
8.	FPC211883	Communication from the Milwaukee Police Department (MPD) relating to recent changes to MPD Standard Operating procedure and/or Standard Operating Instruction
		Appearing: Chief of Staff Heather Hough, Assistant Chief Craig Sarnow
		This Fire and Police Communication was PLACED ON FILE
9.	FPC211884	Communication from the Executive Director relating to Fire and Police Commission staffing and operations
		This Fire and Police Communication was PLACED ON FILE

City of Milwaukee Page 2

#### **Department of Emergency Communications**

**10.** FPC211887

Resolution relating to the promotions to the 9-1-1 Dispatcher position (3)

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

Aye: 6 - Horwitz, Spence, World-Patterson, Ramey, Evans, and Snyder

No: C

Excused: 2 - Burgos, and Spencer

#### Fire Department

**11.** FPC211888

Resolution relating to the promotion to the Battalion Chief position

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

Aye: 6 - Horwitz, Spence, World-Patterson, Ramey, Evans, and Snyder

**No:** 0

Excused: 2 - Burgos, and Spencer

**12.** FPC211889

Resolution relating to the promotions to the Fire Captain position (2)

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

Aye: 6 - Horwitz, Spence, World-Patterson, Ramey, Evans, and Snyder

**No**: 0

Excused: 2 - Burgos, and Spencer

#### **Police Department**

**13.** FPC211890

Resolution relating to the rescinding of the appointment to the Police District Administrative Assistant position

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

Aye: 6 - Horwitz, Spence, World-Patterson, Ramey, Evans, and Snyder

**No**: 0

Excused: 2 - Burgos, and Spencer

**14.** FPC211891

Resolution relating to the rescinding of the appointment to the Office Assistant II position

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

Aye: 6 - Horwitz, Spence, World-Patterson, Ramey, Evans, and Snyder

**No**: 0

Excused: 2 - Burgos, and Spencer

**15.** FPC211893

Resolution relating to the voluntary demotion of a Police Officer

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: 6 - Horwitz, Spence, World-Patterson, Ramey, Evans, and Snyder

**No**: 0

Excused: 2 - Burgos, and Spencer

#### Motion to Adjourn

A motion to adjourn was made by Jeff Spence and seconded by Christopher Snyder. 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 voluntary demotion, promotions, and appointments in the Department of Emergency Communications, and 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 5:33 p.m.

City of Milwaukee Page 5