

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, October 24, 2024

4:30 PM

City Hall, Room 301-B

Regular Session

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:

The meeting commenced at 4:30 p.m.

Present: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, Snyder

Excused: 1 - Spencer

1. Comment(s) by the Public.

1. Marty Wall

Consent

3.	FPC211807	Resolution to approve the appointments to the Helpdesk Specialist II position within the Milwaukee Police Department (4) This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211808	Resolution to approve the appointment to the Police District Administrative Assistant position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211809	Resolution to approve the appointment to the Office Assistant III position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211810	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
7.	FPC211811	Resolution to approve the appointment to the Emergency Vehicle Mechanic I position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC211812	Resolution to approve the Job Announcement Bulletin for the Athletic Trainer position within the Milwaukee Fire Department
		This Fire and Police Resolution was ADOPTED by general consent
9.	FPC211813	Resolution to approve the Job Announcement Bulletin for the Fire Business Services Specialist position within the Milwaukee Fire Department
		This Fire and Police Resolution was ADOPTED by general consent
10.	FPC211814	Resolution to approve the Job Announcement Bulletin for the Payroll Assistant 3 position within the Milwaukee Fire Department
		This Fire and Police Resolution was ADOPTED by general consent
11.	FPC211815	Resolution to approve the Job Announcement Bulletin for the Youth Fleet Apprentice position within the Milwaukee Fire Department
		This Fire and Police Resolution was ADOPTED by general consent
12.	FPC211816	Resolution to approve the Job Announcement Bulletin for the Crime Analyst I position within the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent

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13.	<u>FPC211817</u>	Resolution to approve the request for HVAC Maintenance Technician 1-4 Examination and Eligibility List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
14.	FPC211818	Resolution to approve the request for Maintenance Assistant Examination and Eligibility List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
	Old Business	
15.	FPC211797	Resolution to amend FPC rules relating to lateral/transfer Police Officers
		A motion was made by LaNelle Ramey, seconded by Ramon Evans, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder
		No: 0
	Ex	xcused: 1 - Spencer
	New Business	
16.	FPC211819	Communication from 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
17.	FPC211820	Communication from the Emergency Communications Director relating to progress with standing up the new Department of Emergency Communications and the department's 2025 proposed Budget
		This Fire and Police Communication was PLACED ON FILE

Department of Emergency Communications

This Fire and Police Communication was PLACED ON FILE

19. FPC211805 Resolution to approve the appointments to the 911 Telecommunicator position within the Department of Emergency Communications

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

Ave: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

No: 0

Excused: 1 - Spencer

20. FPC211806 Resolution to approve the contingency appointment list for the 911 Telecommunicator position within the Department of Emergency Communications

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: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

No:

Excused: 1 - Spencer

Police Department

FPC211822 21. Resolution to approve the promotions to the Crime Analyst II position (3)

> 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: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

0 No:

Excused: 1 -Spencer

FPC211823 22. Resolution to approve the promotion to the Document Technician III

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: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

0 No:

Excused: 1 -Spencer

23. FPC211824

Resolution to approve the promotion to the Office Assistant III position

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

Aye: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

No: 0

Excused: 1 - Spencer

24. FPC211825

Resolution to approve the amendment to the Sergeant Eligible List to remove three ineligible candidates from the list

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: 7 - Horwitz, Spence, World-Patterson, Burgos, Ramey, Evans, and Snyder

No: 0

Excused: 1 - Spencer

Motion to Adjourn

A motion to adjourn was made by Jeff Spence 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 promotions within the Police Department 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 5:17 p.m.