

Thursday, November 7, 2019

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

City Hall, Room 301-B

Meeting Minutes

FIRE AND POLICE COMMISSION

Griselda Aldrete – Executive Director
Steven DeVougas – Chair
Nelson Soler – Vice-Chair
Commissioners Ann Wilson, Fred Crouther, Angela McKenzie,
and Everett Cocroft

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

5:30 PM

7 ux. (414) 200-0000, Email: 1pc@////wutkee.gov

Regular Session

The Board of Fire and Police Commissioners will meet in open session on the following items:

Present: 5 - Wilson, Cocroft, Crouther, DeVougas, DeVougas

Excused: 2 - McKenzie, Soler

FPC19389 Communication regarding Information Only Items

Consent Agenda

1.	FPC19375	Communication regarding Suspension of Police Officer (3 positions)
		This Fire and Police Communication was PLACED ON FILE
2.	FPC19376	Communication regarding Disciplinary Action of Police Officer
		This Fire and Police Communication was PLACED ON FILE
3.	FPC19380	Resolution to appoint School Crossing Guard (6 Regular Positions)
		This Fire And Police Resolution was ADOPTED
4.	FPC19388	Resolution to exempt from competitive examination Marketing and Communication Officer position
		This Fire And Police Resolution was ADOPTED
5.	FPC19393	Resolution to approve Communications Facilities Coordinator Eligibility List (MPD)
		This Fire And Police Resolution was ADOPTED

New Business

6. FPC19390 Resolution to approve the Reclassification Report from Department of Employee Relations

This Fire And Police Resolution was ADOPTED

Fire Department

7.	FPC19383	Resolution to modify Rule XI, Appointments, Section 12 C
		This Fire And Police Resolution was REFERRED to the FPC POLICIES AND STANDARDS COMMITTEE due back on 1/30/2020
8.	FPC19384	Resolution to promote Fire Lieutenant
		This Fire And Police Resolution was ADOPTED
9.	FPC19385	Resolution to appoint Fire Maintenance Technician

This Fire And Police Resolution was ADOPTED

Resolution to appoint Fire Dispatcher (4 positions)

This Fire And Police Resolution was HELD TO CALL OF THE CHAIR

11. FPC19387 Resolution to appoint one Carpenter to the Construction and Maintenance Division

This Fire And Police Resolution was ADOPTED

This Fire And Police Resolution was ADOPTED

Police Department

FPC19386

10.

12.	FPC19377	Resolution to promote to Police Sergeant
		This Fire And Police Resolution was ADOPTED
13.	FPC19379	Resolution to appoint Police Records Supervisor
		This Fire And Police Resolution was ADOPTED
14.	FPC19378	Resolution to appoint Inventory Control Assistant II
		This Fire And Police Resolution was ADOPTED
15.	FPC19381	Resolution to appoint Office Assistant III (3 positions)

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16.	FPC19382	Resolution to appoint Office Assistant II (2 positions)
		This Fire And Police Resolution was ADOPTED
17.	FPC19392	Resolution to approve probation extension request for Police Officer
		This Fire And Police Resolution was ADOPTED

Motion to Adjourn

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the appointment, promotion or probation extension requests in the Police Department or the promotion or appointment requests in the Fire 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, or Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories of specific candidates for employment 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, if necessary. 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.

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