

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda - Final

FIRE AND POLICE COMMISSION

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

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Thursday, August 6, 2020 5:30 PM Teleconference

Regular Session

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at:

http://city.milwaukee.gov/citychannel".

The Fire and Police Commission Board will meet on the following item(s):

Information Only

1.	FPC20222	Communication regarding effective date for approved ordinary disability of Lieutenant
2.	FPC20211	Communication regarding the termination of Heavy Equipment Operator
3.	FPC20224	Communication regarding termination of Information Technology Support Specialist - Senior
4.	FPC20194	Communication regarding termination of probationary Firefighter
5.	FPC20244	Communication regarding suspension of Firefighter
6.	FPC20195	Communication regarding resignation of Firefighter (2 positions)
7.	FPC20223	Communication regarding resignation of Fire Dispatch Assistant Manager
8.	FPC20196	Communication regarding granted extension of unpaid Medical Leave of Absence for Heavy Equipment Operator
9.	FPC20197	Communication on the reversion of Emergency Medical Technicians back

		to original assignments			
10.	FPC20187	Communication regarding the discharge of Police Officer			
11.	FPC20245	Communication regarding suspension of Police Officer (2 positions)			
12.	FPC20227	Communication regarding modification of disciplinary action of Police Officer			
13.	FPC20243	Communication regarding termination of probationary Police Aide			
14.	FPC20209	Communication regarding appointment date change for the Police Records Supervisor position			
15.	FPC20210	Communication regarding appointment date change for the Police Fleet Manager position			
16.	FPC20213	Communication regarding the suspension of Emergency Communications Operator			
Consent Agenda					
17.	FPC20207	Resolution to approve June 11, 2020 meeting minutes			
18.	FPC20239	Resolution to approve the updates to FPC 21 and FPC 58 forms			
19.	FPC20237	Resolution to extend the Fire Captain eligible list			
20.	FPC20241	Resolution to approve Systems Analyst - Assistant Job Announcement Bulletin			
21.	FPC20214	Resolution to approve request for Police Facilities Assistant Manager Examination			
22.	FPC20240	Resolution to approve the Administrative Assistant III eligible list			
Old Business					
23.	FPC19242	Resolution to amend Standard Operating Procedure 765 - Asset Forfeiture			
New Business					
24.	FPC20248	Resolution to vote on the dismissal, demotion, licensing, or discipline of Milwaukee Police Chief Alfonso Morales			
25.	FPC20242	Resolution to vote on 2020-2021 Fire and Police Commission Board Chair			
26.	FPC20201	Resolution to waiver FPC Rule XI, Section 1 and 4 in Memorandum of			

		Understanding between the City of Milwaukee and Milwaukee Police Association			
27.	FPC20246	Resolution to open an investigation regarding terminations of Police Services Specialist Investigators from the Milwaukee Police Department in February 2019			
Fire Department					
28.	FPC20238	Resolution to promote to Battalion Chief, Fire			
29.	FPC20220	Resolution to promote to Fire Captain position (3 positions)			
30.	FPC20221	Resolution to promote to Fire Lieutenant (5 positions)			
31.	FPC20226	Resolution to promote w/out exam to Fire Information Systems Manager			
32.	FPC20218	Resolution to promote to Fire Information Systems Manager position			
33.	FPC20219	Resolution to appoint to Fire Maintenance Technician position			
34.	FPC20225	Resolution to reappoint former Fire Compressed Air Technician to Fire Maintenance Technician			
35.	FPC20193	Resolution to reappoint former Fire Cadet and Waive Rule VI, Section 6 (d)			
Police Department					
36.	FPC20117	Resolution to promote to Accounting and Grant Specialist			
37.	FPC20108	Resolution to promote w/out exam to Administrative Assistant IV position			
38.	FPC20109	Resolution to promote to Administrative Assistant IV			
39.	FPC20217	Resolution to promote to Help Desk Specialist II position			
40.	FPC20118	Resolution to promote w/out exam to Administrative Assistant II (2 positions)			
41.	FPC20119	Resolution to promote to Administrative Assistant II (2 positions)			
42.	FPC20121	Resolution to promote to Office Assistant III			
43.	FPC20180	Resolution to appoint Police District Administrative Assistant (2 positions)			
44.	FPC20101	Resolution to appoint to Custodial Worker II (3 positions)			

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, to consider the disciplinary communication listed above, or to consider the above promotion or appointment resolutions, pursuant to Section 19.85(1)(b), Wis. Stat. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, and pursuant to Section 19.85(1)(c), Wis. Stat. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to the extent applicable, pursuant to Section 19.85 (1)(f), Wis. Stat. 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. 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 services, 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 53202-3515.

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."