

# **City of Milwaukee**

## **Meeting Agenda - Final**

### FIRE AND POLICE COMMISSION

Nelson Soler – Chair Angela McKenzie,– Vice-Chair Commissioners Ann Wilson, Fred Crouther, Steven DeVougas, Everett Cocroft,

Program Assistant I: Elizabeth Moore (414) 286-5185 Program Assistant I: Jasmine Agrait (414) 286-5047 Fax: (414) 286-5050, Email: fpc@milwaukee.gov		
Thursday, November 19, 2020	5:30 PM	City Hall, Room 301-B

Regular Session - Amended

This is a virtual meeting that will be conducted via GoToWebinar. Those wishing to view the proceedings are encouraged to do so at http://city.milwaukee.gov/citychannel and use Live Stream 1.

Those wishing to speak should register to do so at: https://attendee.gotowebinar.com/register/5118871352156696590

File number FPC20406 has been removed from the agenda. 11/17/2020 4:33p.m.

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

### 1. Public Comment

Comment(s) by the Public

#### **Information Only**

2.	FPC20400	Communication regarding the termination of Firefighter	
		<u>Sponsors:</u> THE CHAIR	
3.	FPC20401	Communication regarding the resignation of Fire Dispatcher	
		<u>Sponsors:</u> THE CHAIR	
4.	FPC20405	Communication regarding the disciplinary action of Police Officer	
		<u>Sponsors:</u> THE CHAIR	

### **Consent Agenda**

5. <u>FPC20402</u> Resolution to approve November 5, 2020 meeting minutes

		<u>Sponsors:</u> THE CHAIR	
6.	FPC20403	Resolution to amend Standard Operating Procedure 010 - Absences	
		<u>Sponsors:</u> THE CHAIR	
7.	FPC20404	Resolution to amend Standard Operating Procedure 080 - Family Medical Leave Act and Other Leaves <u>Sponsors:</u> THE CHAIR	
Fire Department			
8.	FPC20399	Resolution relating to the appointments to Acting Assistant Chief and Acting Deputy Chief <u>Sponsors:</u> THE CHAIR	
9.	FPC20395	Resolution relating to the appointment to Battalion Chief, Fire	
		<u>Sponsors:</u> THE CHAIR	
10.	FPC20396	Resolution relating to the appointment to Deputy Chief, Fire	
		<u>Sponsors:</u> THE CHAIR	
11.	FPC20397	Resolution relating to contingent appointment to Fire Captain (2 positions)	
		<u>Sponsors:</u> THE CHAIR	
12.	FPC20398	Resolution relating to contingent appointment to Fire Lieutenant (2 positions) <u>Sponsors:</u> THE CHAIR	

#### Motion to Adjourn

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 705, 200 East Wells Street, Milwaukee WI 53202.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, to consider 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, and pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning any such item following the closed session.

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."