

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair

Commissioners Fred Crouther, Dana World-Patterson, Joan

Kessler, and LaNelle Ramey

Executive Director: Leon Todd (414) 286-5000

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

Thursday, December 16, 2021

6:30 PM

City Hall, Room 301-B

Regular Meeting- Amended Agenda

Amended Agenda- File FPC21401 added

Present: 5 - Avalos, World Patterson, Fallone, Crouther, Ramey

Excused: 1 - Kessler

This is a virtual meeting that will be conducted via Microsoft Teams. 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 join the meeting for public comment can do so at:

https://bit.ly/3pzuw5N

Or call in (audio only)

+1 414-251-0392

Phone Conference ID: 645 212 603

United States, Milwaukee

The meeting commenced at 7:24 p.m.

- 1. Comment(s) by the Public.
 - 1. Paul Mozina
 - 2. Omar Flores
 - 3. Alan Yohualli Chavoya
- 2. FPC21391 Resolution to elect the Vice-Chair of the FPC Board

Edward Fallone nominated Amanda Avalos for the Vice-Chair position, seconded by LaNelle Ramey. Amanda Avalos accepted the nomination. The

nomination of Amanda Avalos prevailed by the following vote:

Aye: 5 - Avalos, World Patterson, Fallone, Crouther, and Ramey

No: 0

Excused: 1 - Kessler

Consent Agenda

3. FPC21389 Resolution to approve December 2, 2021 meeting minutes

This Fire and Police Resolution was ADOPTED by general consent

4. FPC21390 Resolution to approve the Systems Analyst Sr.-MFD Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

5. FPC21397 Resolution to approve the request to retitle six (6) positions in the Fire

Department

This Fire and Police Resolution was ADOPTED by general consent

Examinations

6. FPC21401 Resolution to approve the 911 Telecommunicator Eligibility List

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

Aye: 5 - Avalos, World Patterson, Fallone, Crouther, and Ramey

No: 0

Excused: 1 - Kessler

New Business

7. FPC21400 Communication from the FPC Executive Director relating to updates in

the department

This Fire and Police Communication was PLACED ON FILE

Fire Department

8. FPC21398 Resolution to approve the reclassification request for the Fire Lieutenant

(EMS Technical Resource Specialist) position

A motion was made by Fred Crouther, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the $\,$

following vote:

Ave: 5 - Avalos, World Patterson, Fallone, Crouther, and Ramey

No: 0

Excused: 1 - Kessler

9. FPC21399

Resolution to approve the reclassification request for the Fire Paramedic (MIH Program Operations Coordinator) position

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

Aye: 5 - Avalos, World Patterson, Fallone, Crouther, and Ramey

No: 0

Excused: 1 - Kessler

Police Department

10. FPC21393 Resolution to approve the promotions to the Assistant Chief position (3)

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

Aye: 5 - Avalos, World Patterson, Fallone, Crouther, and Ramey

No: 0

Excused: 1 - Kessler

11. FPC21394 Resolution to approve the promotions to the Inspector of Police position (4)

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

Ave: 5 - Avalos, World Patterson, Fallone, Crouther, and Ramey

No: 0

Excused: 1 - Kessler

12. FPC21395 Resolution to approve the promotions to the Captain of Police position (2)

A motion was made by Fred Crouther, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Avalos, World Patterson, Fallone, Crouther, and Ramey

No: 0

Excused: 1 - Kessler

13. FPC21396

Resolution to approve the request for Police Lieutenant to serve as Acting Captain of Police for more than thirty (30) days

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

Aye: 5 - Avalos, World Patterson, Fallone, Crouther, and Ramey

No: 0

Excused: 1 - Kessler

Motion to Adjourn

Commissioner LaNelle Ramey motioned to adjourn the meeting, seconded by Commissioner Amanda Avalos.

None opposed. All in favor. The motion carried.

The meeting adjourned at 8:05 p.m.

The Board may receive a motion to convene in closed session in City Hall, Room 301-B, 200 East Wells Street, on the promotions in 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."