

# City of Milwaukee

# **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, January 6, 2022	5:30 PM	City Hall, Room 301-B

### **Regular Meeting**

Item #20 FPC21408 changed on 1/5/2022 at 3:48 p.m. from 9 Office Assistant II appointees to 8 Office Assistant II appointees

Present: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, Ramey

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/32KILgb

Or call in (audio only) +1 414-251-0392 United States, Milwaukee

Phone Conference ID: 399 094 864

1. Comment(s) by the Public.

Consent Agenda

- 2. FPC21403 Resolution to approve the December 16, 2021 meeting minutes
   This Fire and Police Resolution was ADOPTED by general consent
   Aye: 6 Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey
   No: 0
- **3.** <u>FPC21404</u> Resolution to approve the Help Desk Specialist II Eligibility List

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8.

	This Fire and Police Resolution was ADOPTED by general consent		
	Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey		
	<b>No:</b> 0		
FPC21405	Resolution to approve the request for the Classification Study of the Crime Analyst position		
	This Fire and Police Resolution was ADOPTED by general consent		
	Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey		
	<b>No:</b> 0		
FPC21406	Resolution to approve the request to rescind the Police District Administrative Assistant appointment		
	This Fire and Police Resolution was ADOPTED by general consent		
	Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey		
	<b>No:</b> 0		
Examinations			
FPC21418	Resolution to approve the 911 Telecommunicator Job Announcement Bulletin		
	A motion was made by Amanda Avalos, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:		
	Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey		
	<b>No:</b> 0		
New Business			
FPC21410	Resolution to amend Standard Operating Procedure 112-Sexual Assault		
	A motion was made by Fred Crouther, seconded by Joan Kessler, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:		
	Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey		
	<b>No:</b> 0		
FPC21411	Resolution to amend Standard Operating Procedure 113-Crimes Against Children		
	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: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey
		<b>No:</b> 0
9.	FPC21412	Resolution to amend Standard Operating Instruction Forensic Interviewing of Children
		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: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey
		<b>No:</b> 0
10.	FPC21413	Resolution to amend Standard Operating Procedure 090-Prisoners and Booking
		A motion was made by LaNelle Ramey, seconded by Amanda Avalos, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 1/27/2022. This motion PREVAILED by the following vote:
		Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey
		<b>No:</b> 0
11.	FPC21414	Resolution to amend Standard Operating Procedure 270-Field Training and Evaluation Program
		A motion was made by Fred Crouther, seconded by LaNelle Ramey, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 1/27/2022. This motion PREVAILED by the following vote:
		Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey
		<b>No:</b> 0
12.	FPC21415	Resolution to amend Standard Operating Procedure 440-Early Intervention Program
		A motion was made by Fred Crouther, seconded by Amanda Avalos, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 1/27/2022. This motion PREVAILED by the following vote:
		Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey
		<b>No:</b> 0
13.	FPC21416	Resolution to amend Standard Operating Procedure 500-Personnel Evaluations
		A motion was made by LaNelle Ramey, seconded by Dana World Patterson,

that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 1/27/2022. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey

**No:** 0

 14.
 FPC21419
 Resolution to amend Standard Operating Procedure 300-Directed Patrol Missions

A motion was made by Fred Crouther, seconded by Amanda Avalos, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 1/27/2022. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey

**No:** 0

**15.** <u>FPC21420</u> Resolution to amend standard Operating Procedures 610-Towing of Vehicles

A motion was made by Fred Crouther, seconded by Dana World Patterson, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 1/27/2022. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey

**No:** 0

16. <u>FPC21417</u> Resolution to amend Board Rule VIII-Examinations, Section 7

A motion was made by Joan Kessler, seconded by Fred Crouther, that this Fire and Police Resolution be REFERRED TO to the FPC TESTING AND RECRUITING COMMITTEE which will meet on 1/13/2022. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey

**No:** 0

#### Fire Department

17. FPC21409 Resolution to approve the temporary appointment to the MFD Carpenter 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: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Ramey
 No: 0

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18.	FPC21421	Communication from the Milwaukee Fire Department regarding temporary fire station closure due to major structural issues	
		This Fire and Police Communication was PLACED ON FILE	
	Police Department		
19.	FPC21407	Resolution to approve the appointment to the Accountant I posit	ion
		A motion was made by Amanda Avalos, seconded by LaNelle Ramey, the Fire and Police Resolution be ADOPTED. This motion PREVAILED by th following vote:	
		Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Rame	у
		<b>No:</b> 0	
20.	FPC21408	Resolution to approve the appointments to the Office Assistant (8)	I position
		A motion was made by LaNelle Ramey, seconded by Edward Fallone, tha Fire and Police Resolution be ADOPTED. This motion PREVAILED by th following vote:	
		Aye: 6 - Avalos, World Patterson, Fallone, Crouther, Kessler, and Rame	у
		<b>No</b> : 0	
	Motion to Adjourn		

LaNelle Ramey motioned to adjourn the meeting, seconded by Amanda Avalos. None opposed. All in favor. The motion carried.

The meeting adjourned at 6:48 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 appointments in the Police Department or the temporary appointment 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.

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."