

# 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, February 3, 2022

5:30 PM

City Hall, Room 301-B

#### **Regular Meeting**

Amended Agenda: Files FPC21452 and FPC21453 have been added

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.

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

Those wishing to join the meeting for public comment can do so at:

https://bit.ly/3IKhavu

Or call in (audio only)

United States, Milwaukee 1 414-251-0392 Phone Conference ID: 415 847 345

Meeting commenced at 5:40 p.m.

1. Comment(s) by the Public

Consent Agenda

2. FPC21445 Resolution to approve the January 20, 2022 meeting minutes

This Fire and Police Resolution was ADOPTED by general consent

3. FPC21446 Resolution to approve MFD voluntary reversion request from Fire

Lieutenant to Heavy Equipment Operator

This Fire and Police Resolution was ADOPTED by general consent

Old Business

4. FPC21414

Resolution to amend Standard Operating Procedure 270-Field Training and Evaluation Program

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

**5**. <u>FPC21415</u>

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 ADOPTED. This motion PREVAILED by the following vote:

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

**No:** 0

6. <u>FPC21416</u>

Resolution to amend Standard Operating Procedure 500-Personnel Evaluations

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

**7.** FPC21419

Resolution to amend Standard Operating Procedure 300-Directed Patrol Missions

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

**No:** 0

New Business

8. FPC21447

Communication relating to the Fire Chief Selection Process

This Fire and Police Communication was HELD IN COMMISSION

Fire Department

**9.** FPC21448 Resolution to approve the promotions to the Fire Lieutenant position (11)

A motion was made by LaNelle Ramey, seconded by Amanda Avalos, 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

**10.** FPC21449 Resolution to approve promotions to the Heavy Equipment Operator position (7)

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

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

**No:** 0

**11.** FPC21450 Resolution to approve the promotion without exam to the Fire Dispatch Manager position

A motion was made by LaNelle Ramey, seconded by Amanda Avalos, 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

**12.** FPC21451 Resolution to approve the appointment to the Functional Applications Analyst - Senior position

A motion was made by LaNelle Ramey, seconded by Amanda Avalos, 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

**13.** FPC21452 Resolution to approve the appointments to the MFD 911 Telecommunicator position (4)

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

**No**: 0

Police Department

#### **14.** FPC21453

Resolution to approve the appointments to the MPD 911 Telecommunicator position (6)

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

**No**: 0

## Motion to Adjourn

Amanda Avalos motioned to adjourn, seconded by Dana World-Patterson. None opposed. All in favor. The motion carried.

The meeting adjourned at 6:30 p.m.

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