

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes

FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair

Commissioners Fred Crouther, Dana World-Patterson, Joan

Kessler, LaNelle Ramey, and Bree Spencer

Executive Director: Leon Todd (414) 286-5000

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

Thursday, April 21, 2022 5:30 PM City Hall, Room 301-B

Regular Session-Amended Agenda

FPC21545 Added and FPC21413 Removed

Present: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, Ramey

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. Those wishing to view the proceedings virtually can do so at http://city.milwaukee.gov/citychannel and use Live Stream 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B.

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

https://bit.ly/3xkvdp5 Or call in (audio only) +1 414-251-0392 United States, Milwaukee

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Phone Conference ID: 629 300 931

1. Comment(s) by the Public.

Consent Agenda

2.	FPC21542	Resolution to approve the April 7, 2022 meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC21547	Resolution to approve the request to rescind the appointments to the Firefighter position (18)
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC21554	Resolution to approve the name removal from the Fire Lieutenant

Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

5. FPC21545

Resolution to approve the Police Services Specialist-Investigator Job Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent

Special Item

6. FPC21546

Resolution to reappoint Aaron D. Lipski to the position of Fire Chief of the Milwaukee Fire Department for a term of four years

A motion was made by LaNelle Ramey, seconded by Amanda Avalos, to reappoint Aaron D. Lipski to the position of Fire Chief of the Milwaukee Fire Department for a term of four years, commencing upon the expiration of his current term on May 17, 2022. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

Old Business

7. FPC21462

Resolution to create Standard Operating Instruction-1033 Law Enforcement Support Office (LESO) Program

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:

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

No: 0

Abstain: 2 - Avalos, and Spencer

New Business

8. FPC21555

Resolution to amend Standard Operating Procedure 263-Records Management

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 5/26/2022. This motion PREVAILED by the following vote:

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

No: 0

Abstain: 1 - Kessler

9. FPC21556

Resolution to amend Standard Operating Instruction-Tactical Enforcement Unit

A motion was made by Bree Spencer, seconded by Joan Kessler, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 5/26/2022. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

10. FPC21557

Resolution to approve the Department of Employee Relations Market Study Report for the Milwaukee Police Department Human Resources positions

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

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

11. FPC21543

Communication update from the FPC Executive Director relating to department operations

This Fire and Police Communication was PLACED ON FILE

Department of Emergency Communications

12. FPC21558

Resolution to approve the appointments to the Emergency Communications Systems Administrator position (2)

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

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

Fire Department

13. FPC21548

Resolution to approve the promotion to the Battalion Chief, Fire position

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

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

14. FPC21550

Resolution to approve the promotion to the Fire Captain 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: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

15. FPC21551 Resolution to approve the promotions to the Fire Lieutenant position (2)

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:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

16. FPC21552 Resolution to approve the promotion to the Heavy Equipment Operator position

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

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

17. FPC21549 Resolution to approve the promotion to the Fire Dispatcher Assistant Manager position

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

Ave: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

18. FPC21553 Resolution to approve the appointments of contingent Firefighters to the Firefighter position (2)

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: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

Police Department

19. FPC21544 Resolution to approve the appointment of the Community Relations and Engagement Manager

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:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

20. FPC21559

Resolution to approve the promotion to the Detective 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: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

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 promotion in the Police Department or the appointments 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, or pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 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 or data, or involved in such problems or investigations. 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."