

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, 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, May 19, 2022	5:30 PM	City Hall, Room 301-B

Regular Meeting

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.

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

Excused: 1 - Crouther

Those wishing to join the meeting virtually for public comment can do so at: https://bit.ly/3L5Ybw0 Or call in (audio only) 414-251-0392: Phone Conference ID: 414 871 879 United States, Milwaukee

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

The meeting commenced at 6:07 p.m.

1. Comment(s) by the Public.

1. Marty Wall

Consent Agenda

2. <u>FPC21588</u> Resolution to approve the May 5, 2022 meeting minutes

This Fire and Police Resolution was ADOPTED by general consent

3. <u>FPC21589</u> Resolution to approve the Telecommunications Supervisor Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

 4.
 FPC21590
 Resolution to approve the recruitment request for the Crime Analyst position

This Fire and Police Resolution was ADOPTED by general consent

5. <u>FPC21591</u> Resolution to approve the request for the Accountant Assistant II Examination and Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

6. <u>FPC21592</u> Resolution to approve the reclassification request for the Printing, Stores and Building Services Supervisor position

This Fire and Police Resolution was ADOPTED by general consent

 FPC21593
 Resolution to approve the re-exemption request for the Crime Analyst position

This Fire and Police Resolution was ADOPTED by general consent

 8.
 FPC21601
 Resolution to approve the Police Records Director Job Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent

 9.
 FPC21602
 Resolution to approve the Police Forensic Services Director Job

 Announcement Bulletin
 Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent

10. <u>FPC21597</u>
 Resolution to approve the Fire Captain Job Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent

11. <u>FPC21598</u> Resolution to approve the Fire Lieutenant Job Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent

 FPC21599
 Resolution to approve the Heavy Equipment Operator Job

 Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent

Examinations

13. <u>FPC21603</u> Resolution to approve the 911 Telecommunicator Eligibility List

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

		Aye:	6 -	Avalos, Spencer, World-Patterson, Fallone, Kessler, and Ramey		
		No:	0			
		Excused:	1 -	Crouther		
14.	FPC21610	Reso	lutio	n to approve the amended Fire Cadet Eligibility List		
		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:	6 -	Avalos, Spencer, World-Patterson, Fallone, Kessler, and Ramey		
		No:	0			
		Excused:	1 -	Crouther		
	New Business					
15.	FPC21600	Comr opera		cation from the Executive Director relating to FPC department s		
		This F	ire a	nd Police Communication was PLACED ON FILE		
	Fire Departmen	t				
16.	FPC21604		Resolution to approve the appointment to the Systems Analyst Sr. position			
		Fire a	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:	6 -	Avalos, Spencer, World-Patterson, Fallone, Kessler, and Ramey		
		No:	0			
		Excused:	1 -	Crouther		
17.	FPC21605	Resolution to approve the temporary appointment extension for the Budget Finance Manager position 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:	6 -	Avalos, Spencer, World-Patterson, Fallone, Kessler, and Ramey		
		No:	0			
		Excused:	1 -	Crouther		

Police Department

18.	FPC21594	Resolution to approve the promotion to the Police Sergeant position		
		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: 6 - Avalos, Spencer, World-Patterson, Fallone, Kessler, and Ramey		
		No : 0		
		Excused: 1 - Crouther		
19. <u>FPC21595</u>		Resolution to approve the appointment to the Human Resources Assistant position		
		A motion was made by Dana World-Patterson, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye: 6 - Avalos, Spencer, World-Patterson, Fallone, Kessler, and Ramey		
		No : 0		
		Excused: 1 - Crouther		
20.	FPC21596	1596 Resolution to approve the reappointment to the Police Officer positi		
		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: 6 - Avalos, Spencer, World-Patterson, Fallone, Kessler, and Ramey		
		No : 0		
		Excused: 1 - Crouther		

Motion to Adjourn

Dana World-Patterson motioned to adjourn the meeting, seconded by LaNell Ramey. None opposed. All in favor. The motion carried.

The meeting adjourned at 7:34 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 appointment, promotion, or reappointment in the Police Department or the appointments 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."