

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, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

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Thursday, May 4, 2023 5:30 PM City Hall, Room 301-B

Regular Session - Amended Agenda

This meeting has been amended to remove: FPC211106 Resolution to approve the promotions to the Battalion Chief, Fire position (2), and FPC211107 Resolution to approve the promotions to the Fire Captain position (2).

The meeting commenced at 5:33 p.m.

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/3Nl6o4m Or call in (audio only) 414-251-0392 United States, Milwaukee

Phone Conference ID: 731 654 798

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

1. Comment(s) by the Public.

1. Cynthia Greenwood

Consent Agenda

		Present: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, Burgos
		Excused: 3 - Spencer, Washington, Ramey
2.	FPC211088	Resolution to approve the April 20, 2023 Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent.
3.	FPC211089	Resolution to approve the request to re-exempt Police Budget and Administration Manager position
		This Fire and Police Resolution was ADOPTED by general consent.
4.	FPC211090	Resolution to approve the request for Police Budget and Administration Manager Job Announcement Bulletin, Recruitment, and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
5.	FPC211091	Resolution to approve the request for a Municipal Services Electrician Recruitment and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
6.	FPC211092	Resolution to approve the request for a City Laborer-Regular Recruitment and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
7.	FPC211093	Resolution to approve the request for a Carpenter Recruitment and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
8.	FPC211094	Resolution to approve the request for a Painter Recruitment and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
9.	FPC211095	Resolution to approve the Building Maintenance Supervisor II-MPD Eligible List
		This Fire and Police Resolution was ADOPTED by general consent.
10.	FPC211096	Resolution to approve the Fire Maintenance Technician - Inventory Control Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.

Examinations

11. <u>FPC211097</u>

Resolution to approve the Heavy Equipment Operator Job Announcement Bulletin

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

12. FPC211098

Resolution to approve the Community Service Officer Job Announcement Bulletin

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, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

13. FPC211099

Resolution to approve the Fire Cadet Eligibility List

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

New Business

14. FPC211100

Communication relating to the Fire and Police Commission's 2022 Annual Report

This Fire and Police Communication was PLACED ON FILE

15. FPC211101

Communication from the Milwaukee Fire Department relating to rules and guidelines for searching premises and vehicles affected by fire for survivors and deceased persons

This Fire and Police Communication was PLACED ON FILE

16. <u>FPC211102</u>

Resolution to amend Milwaukee Police Department Standard Operating Procedure 390-Licensed Persons/Premises Investigations

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

17. FPC211103

Resolution to amend Milwaukee Police Department Standard Operating Procedure 570-Public Information Policy

A motion was made by Ruben Burgos, 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, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

18. FPC211104

Resolution to amend Milwaukee Police Department Standard Operating Procedure 725-Crime Scene Investigations

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

Aye: 5 - World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 1 - Avalos

Excused: 3 - Spencer, Washington, and Ramey

19. FPC211105

Communication relating to administrative and sentinel reviews concerning the death of Bobbie Lou Schoeffling and potential improvements to policies, training, and practices concerning domestic violence

A motion was made by Edward Falloine, seconded by Amanda Avalos, that the Chair appoint one or more FPC representatives to participate in the sentinel review, who will report back to the full Board, and further that this item be held to the call of the Chair pending that report. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

Fire Department

20. FPC211108

Resolution to approve the promotions to the Heavy Equipment Operator position (12)

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

21. FPC211109

Resolution to approve the appointment to the Office Assistant IV position

A motion was made by Miriam Horwitz, 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, Horwitz, and Burgos

No: 0

Excused: 3 - Spencer, Washington, and Ramey

Police Department

22. <u>FPC211110</u>

Resolution to approve the reappointment request of former 911 Telecommunicator

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 Burgos

No: 1 - Horwitz

Excused: 3 - Spencer, Washington, and Ramey

Motion to Adjourn

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

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the items in the Fire and Police Departments 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."

The meeting adjourned at 7:45 p.m.

City of Milwaukee Page 6