

# City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Draft**

## FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair

Dana World-Patterson – Vice-Chair

Commissioners: Fred Crouther, LaNelle Ramey, Bree
Spencer, Ruben Burgos, Ramon Evans, Christopher Snyder

and Jeff Spence

Executive Director: Leon Todd (414) 286-5000

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

Thursday, March 7, 2024 5:30 PM City Hall, Room 301-B

#### **Regular Session**

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 speak in person during the Public Comment portion of the meeting may do so at City Hall.

Those wishing to join virtually to speak during the Public Comment portion of the meeting should email brhughe@milwaukee.gov at least 24-hours in advance. In the subject line, please state your interest in speaking during Public Comment, emailing using the address to which you would like us to respond. You do not need to submit your question in advance. On the morning of the meeting, you will receive a TEAMS invitation to the supplied email account. Following Public Comment, you will be removed from the TEAMS meeting, but may continue viewing the proceedings on Live Stream 1.

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

The meeting commenced at 6:29 p.m.

Present: 6 - Spencer, Snyder, Crouther, Spence, Horwitz, Burgos

Excused: 3 - World-Patterson, Ramey, Evans

1. Comment(s) by the Public.

There were no comments by the public.

Consent

2.	FPC211532	Resolution to approve the February 15, 2024, Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211533	Resolution to approve the appointment to the Crime Scene Supervisor position
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211534	Resolution to approve the appointment to the Police Services Specialist - Investigator position
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211535	Resolution to approve the Custodial Worker 1 Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211536	Resolution to approve the Fleet Repair Manager Eligible List for the Milwaukee Police Department
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC211547	Resolution to approve the 911 Telecommunicator Eligible List
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC211537	Resolution to approve the Emergency Vehicle Mechanic 3 Job Announcement Bulletin for the Milwaukee Fire Department
		This Fire and Police Resolution was ADOPTED by general consent
	New Business	
9.	FPC211546	Communication from the Milwaukee Police Department (MPD) relating to recent changes to MPD Standard Operating Procedures and/or Standard Operating Instructions
		This Fire and Police Communication was PLACED ON FILE
10.	FPC211538	Communication from the FPC Executive Director relating to the implementation of the new unified computer aided dispatch (CAD) system, transition to the Department of Emergency Communications, and 9-1-1 call wait times
		This Fire and Police Communication was PLACED ON FILE

#### **Department of Emergency Communications**

**11.** FPC211539

Resolution to approve the request for a probation extension for the 911 Telecommunicator position

A motion was made by Bree Spencer, seconded by Christopher Snyder, that this Fire and Police Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye: 6 - Spencer, Snyder, Crouther, Spence, Horwitz, and Burgos

**No:** 0

Excused: 3 - World-Patterson, Ramey, and Evans

## Fire Department

**12**. <u>FPC211540</u>

Resolution to approve the request for classification of the Accounting Specialist position and the Human Resources Assistant position

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

Aye: 6 - Spencer, Snyder, Crouther, Spence, Horwitz, and Burgos

**No**: 0

Excused: 3 - World-Patterson, Ramey, and Evans

## **Police Department**

**13**. FPC211541

Resolution to approve the promotion to the Forensic Processor Supervisor position

A motion was made by Jeff Spence, seconded by Christopher Snyder, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Spencer, Snyder, Crouther, Spence, Horwitz, and Burgos

**No**: 0

Excused: 3 - World-Patterson, Ramey, and Evans

**14.** FPC211542

Resolution to approve the promotion to the Office Assistant III position

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

Aye: 6 - Spencer, Snyder, Crouther, Spence, Horwitz, and Burgos

**No**: 0

Excused: 3 - World-Patterson, Ramey, and Evans

### **15.** FPC211543

Resolution to approve the request to seek reclassification of the Crime Analyst 3 position to the Crime and Intelligence Manager position

A motion was made by Christopher Snyder, seconded by Jeff Spence, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Spencer, Snyder, Crouther, Spence, Horwitz, and Burgos

**No:** 0

Excused: 3 - World-Patterson, Ramey, and Evans

## **16.** FPC211544

Resolution to approve the request to seek Reclassification/Title Change of Public Health and Cyber Security Analyst position to Public Health and Medical Intelligence Threat Analyst

A motion was made by Ruben Burgos, seconded by Christopher Snyder, that this Fire and Police Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye: 6 - Spencer, Snyder, Crouther, Spence, Horwitz, and Burgos

**No**: 0

Excused: 3 - World-Patterson, Ramey, and Evans

### Motion to Adjourn

A motion to adjourn was made by Ruben Burgos, seconded by Bree Spencer. 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 probation extension request in the Department of Emergency Communication, or the promotions in the Police 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."

The meeting adjourned at 6:52 p.m.

City of Milwaukee Page 5