

City of Milwaukee

Meeting Minutes - Draft

FIRE AND POLICE COMMISSION

Griselda Aldrete – Executive Director Nelson Soler – Chair Angela McKenzie,– Vice-Chair Commissioners Ann Wilson, Fred Crouther, Steven DeVougas, Everett Cocroft, and Raymond Robakowski

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Thursday, September 3, 2020	6:00 PM	Room 301-B
	Degular Section	

Regular Session AMENDED: September 3, 2020

This is a virtual meeting and will be streamed on Live Stream 1. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet by clicking on the following link:

http://milwaukee.granicus.com/MediaPlayer.php?publish id=2

Present: 4 - Cocroft, Crouther, Soler, Robakowski Excused: 3 - McKenzie, DeVougas, Wilson

This meeting commenced at 7:05p.m.

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

Announcement by the Chair regarding GoToMeeting.

Information Only

 FPC20272
 Communication regarding appointment date change of Custodial Worker II (2 positions)

 This Fire and Police Communication was PLACED ON FILE

 FPC20273
 Communication regarding appointment date change of Police District Administrative Assistant (2 positions)

 This Fire and Police Communication was PLACED ON FILE

FPC20288	Communication regarding resignation of Firefighter
	This Fire and Police Communication was PLACED ON FILE
FPC20287	Communication regarding resignation of Heavy Equipment Operator
	This Fire and Police Communication was PLACED ON FILE
FPC20286	Communication regarding return to rank of Firefighter
	This Fire and Police Communication was PLACED ON FILE
Consent Agenda	
FPC20253	Resolution to approve March 19, 2020 Special meeting minutes
	This Fire And Police Resolution was ADOPTED
FPC20254	Resolution to approve July 2, 2020 Special meeting minutes
	This Fire And Police Resolution was ADOPTED
FPC20255	Resolution to approve July 20, 2020 Special meeting minutes
	This Fire And Police Resolution was ADOPTED
FPC20277	Resolution to approve Police Facilities Assistant Manager Job Announcement Bulletin
	This Fire And Police Resolution was ADOPTED
FPC20295	Communication regarding the Suspension of Fire Lieutenant
	Item removed from the consent agenda.
	This Fire and Police Communication was REFERRED TO to the COMPLAINTS AND DISCIPLINE COMMITTEE due back on 9/22/2020
FPC20274	Communication regarding the Suspension of Fire Captain
	This item was removed from the consent agenda.
	This Fire and Police Communication was REFERRED TO to the COMPLAINTS AND DISCIPLINE COMMITTEE due back on 10/22/2020
FPC20294	Communication regarding the Suspensions of Firefighters (3 positions)
	This item was removed from the consent agenda.
	This Fire and Police Communication was REFERRED TO to the COMPLAINTS AND DISCIPLINE COMMITTEE due back on 9/22/2020

FPC20283	Resolution to approve reclassification request for Electronic Technician to Technical Writer position
	This Fire And Police Resolution was ADOPTED
FPC20282	Resolution to approve reappointment of former Heavy Equipment Operator (2 positions)
	This Fire And Police Resolution was ADOPTED
FPC20281	Resolution to approve reappointment of former Fire Cadet
	This Fire And Police Resolution was ADOPTED
FPC20263	Resolution to relating to the denial of a request for reappointment from a former Emergency Communications Operator
	This Fire And Police Resolution was ADOPTED
FPC20264	Resolution to approve voluntary demotion of HVAC Maintenance Technician
	This Fire And Police Resolution was ADOPTED
FPC20261	Resolution to rescind nomination for Assistant Chief of Police promotion
	This Fire And Police Resolution was ADOPTED
FPC20262	Resolution to rescind nomination for Inspector of Police promotion
	This Fire And Police Resolution was ADOPTED

Public Comment

Examinations

FPC20265	Reso	Resolution to approve request for Police Fleet Supervisor Examination		
	that th	nis Fi	vas made by Raymond Robakowski, seconded by Fred Crouther, re And Police Resolution be ADOPTED. This motion PREVAILED by ng vote:	
	Aye:	4 -	Cocroft, Crouther, Soler, and Robakowski	
	No:	0		
E	Excused:	3 -	McKenzie, DeVougas, and Wilson	

Old Business

FPC20290	Comr direct		cation update from Acting Chief Michael J. Brunson on FPC
FPC19383	Reso	lutio	n to modify FPC Rule XI, Section 12 C
	that th	nis Fi	vas made by Raymond Robakowski, seconded by Everett Cocroft, re And Police Resolution be ADOPTED. This motion PREVAILED by ng vote:
	Aye:	4 -	Cocroft, Crouther, Soler, and Robakowski
	No:	0	
	Excused:	3 -	McKenzie, DeVougas, and Wilson
FPC20268	Reso	lutio	n to promote to Inspector of Police (4 positions)
	that th	nis Fi	vas made by Raymond Robakowski, seconded by Fred Crouther, re And Police Resolution be ADOPTED. This motion PREVAILED by ng vote:
	Aye:	4 -	Cocroft, Crouther, Soler, and Robakowski
	No:	0	
	Excused:	3 -	McKenzie, DeVougas, and Wilson

New Business

<u>FPC20289</u> Communication relating to the process to be used in the recruitment and hiring of a permanent Chief of Police.

CHAIR - This is a proposed search and screen process for the new Chief of Police. Applications close on September 11th. All commissioners have been assigned to the Search and Screen Committee and will participate in the screening. Each commissioner will review and rank the candidates individually without consultation, to be hopefull completed by September 29th. A special executive session of the committee will then be called to determine the top five candidates. We will announce the finalists to the public. Candidates will be called for a job interview before the Board which will be public in structure so the community can engage. This process will continue with two public meetings at a minimum during the month of November. Afterward there will be ten 10 days for public comment to be submitted. The Board will make a decision on December 3rd. Some dates may change.

Fire Department

FPC20292	Resolution to appoint to Firefighter (24 positions)		
	A motion was made by Raymond Robakowski, seconded by Everett Cocroft, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:		
	Aye: 4 - Cocroft, Crouther, Soler, and Robakowski		

No: (J
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Excused: 3 - McKenzie, DeVougas, and Wilson

FPC20291 Resolution to appoint Fire Cadets to Firefighter (25 positions)

A motion was made by Raymond Robakowski, seconded by Everett Cocroft, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 4 - Cocroft, Crouther, Soler, and Robakowski

No: 0

- Excused: 3 McKenzie, DeVougas, and Wilson
- FPC20293 Resolution to appoint to Fire Equipment Machinist

A motion was made by Everett Cocroft, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 4 - Cocroft, Crouther, Soler, and Robakowski

No: 0

- Excused: 3 McKenzie, DeVougas, and Wilson
- FPC20279 Resolution to appoint to Fire Mechanic

A motion was made by Raymond Robakowski, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 4 - Cocroft, Crouther, Soler, and Robakowski

No: 0

Excused: 3 - McKenzie, DeVougas, and Wilson

FPC20280 Resolution to appoint to Painter

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 4 - Cocroft, Crouther, Soler, and Robakowski

No: 0

Excused: 3 - McKenzie, DeVougas, and Wilson

Resolution to approve Probation Extension of probationary Firefighter FPC20284 A motion was made by Everett Cocroft, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye: 4 - Cocroft, Crouther, Soler, and Robakowski No: 0 Excused: 3 - McKenzie, DeVougas, and Wilson FPC20297 Resolution relating to appointments to the position of Fire Cadet (25 positions). This Fire and Police Communication was REFERRED TO **Police Department** FPC20275 Resolution to promote to Captain of Police (7 positions) A motion was made by Raymond Robakowski, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye: 4 - Cocroft, Crouther, Soler, and Robakowski No: 0 Excused: 3 - McKenzie, DeVougas, and Wilson **FPC20260** Resolution to promote to Electronic Technician Supervisor A motion was made by Raymond Robakowski, seconded by Everett Cocroft, that this Fire And Police Resolution be . This motion PREVAILED by the following vote: Aye: 4 - Cocroft, Crouther, Soler, and Robakowski No: 0 Excused: 3 - McKenzie, DeVougas, and Wilson FPC20271 Resolution to promote to Office Assistant III A motion was made by Everett Cocroft, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye: 4 - Cocroft, Crouther, Soler, and Robakowski No: 0 Excused: 3 - McKenzie, DeVougas, and Wilson

FPC20270	Resolution to appoint to Document Technician
	A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye: 4 - Cocroft, Crouther, Soler, and Robakowski
	No: 0
	Excused: 3 - McKenzie, DeVougas, and Wilson
FPC20112	Resolution to appoint to Human Resources Specialist
	A motion was made by Everett Cocroft, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye: 4 - Cocroft, Crouther, Soler, and Robakowski
	No: 0
	Excused: 3 - McKenzie, DeVougas, and Wilson
FPC20285	Resolution to promote to Administrative Assistant III (2 positions)
	A motion was made by Raymond Robakowski, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye: 4 - Cocroft, Crouther, Soler, and Robakowski
	No: 0
	Excused: 3 - McKenzie, DeVougas, and Wilson
FPC20149	Resolution to approve the Probation Extension request for Police Sergeant
	A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye: 4 - Cocroft, Crouther, Soler, and Robakowski
	No: 0
	Excused: 3 - McKenzie, DeVougas, and Wilson
FPC20276	Resolution to approve Probation Extension request for Police Records Specialist I
	A motion was made by Raymond Robakowski, seconded by Everett Cocroft, that this Fire And Police Resolution be DENIED. This motion PREVAILED by the following vote:

No: 0

Excused: 3 - McKenzie, DeVougas, and Wilson

<u>FPC20266</u> Resolution to approve Probation Extension request for Community Service Officer

A motion was made by Raymond Robakowski, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 4 - Cocroft, Crouther, Soler, and Robakowski

No: 0

Excused: 3 - McKenzie, DeVougas, and Wilson

FPC20278 Resolution to approve request for temporary exception to the residency requirement for Police Officer

This request was approved with condition that residency is extended thru April 23, 2023 and the individual has to check in with the Fire and Police Commission annually.

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Cocroft, Crouther, Soler, Robakowski, and DeVougas

No: 0

Motion to Adjourn

Meeting adjourned at 7:38 p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, to consider the pursuant to Section 19.85(1)(b), Wis. Stats., for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, and pursuant to Section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to the extent applicable, pursuant to Section 19.85 (1)(f), Wis. Stats., to consider financial, medical, social or personal histories of specific candidates for employment 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, and pursuant to Section 19.85 (1) (g) Wis. Stats., to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning any such item following the closed session.

Aye: 4 - Cocroft, Crouther, Soler, and Robakowski

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."