

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

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, October 1, 2020

6:15 PM

City Hall, Room 301-B

Regular Session

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at: http://city.milwaukee.gov/citychannel".

Present: 5 - Cocroft, Crouther, Soler, Robakowski, Wilson

Excused: 2 - McKenzie, DeVougas

The meeting commenced at 6:44p.m.

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

Information Only

1.	FPC20305	Communication regarding the termination of Police Officer
		This Fire and Police Communication was PLACED ON FILE
2.	FPC20306	Communication regarding the termination of Police Officer
		This Fire and Police Communication was PLACED ON FILE
3.	FPC20307	Communication regarding the suspension of Police Officer (2 positions)
		This Fire and Police Communication was PLACED ON FILE
4.	FPC20308	Communication regarding the modification of disciplinary action of Police Officer
		This Fire and Police Communication was PLACED ON FILE

5.	FPC20309	Communication regarding the suspension of Police Officer
		This Fire and Police Communication was PLACED ON FILE
6.	FPC20310	Communication regarding the modification of disciplinary action of Police Officer
		This Fire and Police Communication was PLACED ON FILE
7.	FPC20311	Communication regarding return from leave of absence for Police Officer
		This Fire and Police Communication was PLACED ON FILE
8.	FPC20312	Communication regarding return from leave of absence for Emergency Communications Operator
		This Fire and Police Communication was PLACED ON FILE
9.	FPC20332	Communication regarding a leave of absence.
		This Fire and Police Communication was PLACED ON FILE
10.	FPC20341	Communication regarding a leave of absence.
		This Fire and Police Communication was PLACED ON FILE
11.	FPC20333	Communication regarding the suspension of Police Officer.
		This Fire and Police Communication was PLACED ON FILE
12.	FPC20344	Communication regarding Fire Cadet resignation.
		This Fire and Police Communication was PLACED ON FILE
13.	FPC20345	Communication regarding Fire Dispatcher termination.
		This Fire and Police Communication was REFERRED TO the next full board meeting on 10/15/2020
	Consent Agenda	
14.	FPC20346	Resolution to amend FPC Rule III, Section 1(a)
		This Fire And Police Resolution was ADOPTED

New Business

15.	FPC20322	Resolution to approve Milwaukee Fire Department promotional positions
		of Acting Chief, and Acting Assistant Chief, and Acting Deputy Chief

This Fire And Police Resolution was ADOPTED

Aye: 5 - Cocroft, Crouther, Soler, Robakowski, and Wilson

No: 0

Excused: 2 - McKenzie, and DeVougas

16. FPC20323 Communication regarding the selection of the top five candidates for the Milwaukee Police Department Chief of Police process.

The Fire and Police Commission search and screen committee has deliberated and based on the deliberation, the committee is interested in interviewing for the Chief of Police the following candidates:

- 1. Hoyt Mahaley
- 2. Jason Lando
- 3. Jeffrey Norman
- 4. Malik Aziz
- 5. John Pate
- 6. Chris Davis

This Fire and Police Communication was PLACED ON FILE

Fire Department

17.	FPC20295	Communication regarding the Suspension of Fire Lieutenant
		This Fire and Police Communication was PLACED ON FILE
18.	FPC20274	Communication regarding the Suspension of Fire Captain
		This Fire and Police Communication was PLACED ON FILE
19.	FPC20294	Communication regarding the Suspensions of Firefighters (3 positions)
		This Fire and Police Communication was PLACED ON FILE
20.	FPC20330	Resolution to rescind Firefighter appointment (3 positions).
		This Fire And Police Resolution was ADOPTED
21.	FPC20331	Resolution to extend probationary period for Firefighter.
		This Fire And Police Resolution was ADOPTED
22.	FPC20325	Resolution to appoint to Fire Cadet position (25 positions).
		This Fire And Police Resolution was ADOPTED

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23.	FPC20347	Resolution to approve to Contingent Fire Cadet
		This Fire And Police Resolution was ADOPTED
24.	FPC20327	Resolution to appoint to Fire Captain position (2 positions).
		This Fire And Police Resolution was ADOPTED
25.	FPC20343	Resolution to approve a one year extension of the Fire Lieutenants on a Paramedic Unit list.
		This Fire And Police Resolution was ADOPTED
26.	FPC20328	Resolution to promote to Fire Lieutenant position (11 positions)
		This Fire And Police Resolution was ADOPTED
27.	FPC20342	Resolution to approve the request for a 9-1-1 Operator eligibility list.
		This Fire And Police Resolution was ADOPTED
	Police Departme	ent
28.	FPC20334	Resolution to extend probationary period for Police Officer (2 positions).
28.	FPC20334	Resolution to extend probationary period for Police Officer (2 positions). This Fire And Police Resolution was ADOPTED
28. 29.	FPC20336	
		This Fire And Police Resolution was ADOPTED
		This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Crime Analyst Position.
29.	FPC20336	This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Crime Analyst Position. This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Marketing & Communications Officer
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29. 30.	FPC20336 FPC20335	This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Crime Analyst Position. This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Marketing & Communications Officer position. This Fire And Police Resolution was ADOPTED
29. 30.	FPC20336 FPC20335	This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Crime Analyst Position. This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Marketing & Communications Officer position. This Fire And Police Resolution was ADOPTED Resolution to appoint to Marketing & Communications Officer position.
29. 30. 31.	FPC20335 FPC20337	This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Crime Analyst Position. This Fire And Police Resolution was ADOPTED Resolution to re-exempt the Marketing & Communications Officer position. This Fire And Police Resolution was ADOPTED Resolution to appoint to Marketing & Communications Officer position. This Fire And Police Resolution was ADOPTED

33. FPC20338 Resolution to ask the Department of Employee relations to do a recruitment, administer an exam, and provide an eligibility list for Administrative Assistant I position.

This Fire And Police Resolution was ADOPTED

34. FPC20339 Resolution to ask the Department of Employee relations to do a

recruitment for the Crime Analyst position.

This Fire And Police Resolution was ADOPTED

Motion to Adjourn

A motion was made by Everett Cocroft, seconded by Raymond Robakowski for this meeting to be ADJOURNED

The meeting adjourned at 7:14p.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 disciplinary communication listed above, or to consider the above promotion or appointment resolutions, pursuant to Section 19.85(1)(b), Wis. Stat. 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. Stat. 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. Stat. 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.

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."