

## **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Final**

## 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

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

Thursday, January 19, 2023

6:30 PM

City Hall, Room 301-B

## Regular Session

This has been updated to correct a title description to file FPC21935

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/3GvBjFN Or call in (audio only) +1 414-251-0392 United States, Milwaukee

Phone Conference ID: 125 708 045

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

Meeting commenced at 7:51 p.m.

1. Comment(s) by the Public.

No comments by the public

Consent Agenda

2. FPC21923 Resolution to approve the January 5, 2023 meeting minutes

This Fire and Police Resolution was ADOPTED by general consent.

3.	FPC21924	Resolution to approve the Programmer Analyst-MPD Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
4.	FPC21925	Resolution to approve the IT Support Specialist-SrMFD Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
5.	FPC21926	Resolution to approve the reclassification request of the Police Office Supervisor to the Accounting and Grant Specialist position.
		This Fire and Police Resolution was ADOPTED by general consent.
6.	FPC21935	Resolution to approve the Office Assistant III - MPD Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
7.	FPC21936	Resolution to approve the Police District Administrative Assistant Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
	Examinations	
8.	FPC21927	Resolution to approve the Heavy Equipment Operator Job Announcement Bulletin
8.	FPC21927	* * * * * * * * * * * * * * * * * * * *
8.	FPC21927	Announcement Bulletin  A motion was made by Bree Spencer, seconded by LaNelle Ramey, that this  Fire and Police Resolution be ADOPTED. This motion PREVAILED by the
8.	FPC21927	Announcement Bulletin  A motion was made by Bree Spencer, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington,
8.	FPC21927  New Business	Announcement Bulletin  A motion was made by Bree Spencer, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos
9.		Announcement Bulletin  A motion was made by Bree Spencer, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos
	New Business	Announcement Bulletin  A motion was made by Bree Spencer, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos  No: 0  Communication regarding the administrative approval of changes to Milwaukee Police Department Standard Operating Procedure
	New Business	Announcement Bulletin  A motion was made by Bree Spencer, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:  Aye: 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos  No: 0  Communication regarding the administrative approval of changes to Milwaukee Police Department Standard Operating Procedure 060-Animals

11.	FPC21939	Communication regarding the administrative approval of changes to
		Milwaukee Police Department Standard Operating Procedure
		760-Controlled Substances

This Fire and Police Communication was PLACED ON FILE

**12.** FPC21940 Communication regarding the administrative approval of changes to Milwaukee Police Department Standard Operating Procedure 765-Evidence Seizure

This Fire and Police Communication was PLACED ON FILE

**13.** FPC21941 Communication from Executive Director related to Fire and Police Commission Department operations

This Fire and Police Communication was PLACED ON FILE

Fire Department

**14.** FPC21937 Resolution to approve the promotion to the Fire Captain 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:** 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos

**No:** 0

15. FPC21943 Resolution to approve the request from the Milwaukee Fire
Department to create temporary eligibility lists for the positions of Fire
Captain, Fire Lieutenant, and Heavy Equipment Operator.

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: 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos

**No:** 0

Police Department

**16.** FPC21930 Resolution to extend the Police Lieutenant Eligibility List

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

**Aye:** 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos

**No**: 0

17. FPC21931 Resolution to extend the Police Sergeant Eligibility List

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: 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos

No: 0

**18.** FPC21932 Resolution to extend the Detective Eligiblity List

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

Aye: 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos

**No**: 0

**19.** FPC21933 Resolution to approve the probation extension request for the Forensic Investigator position

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

**Aye:** 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos

**No**: 0

**20.** FPC21934 Resolution to approve the reappointment request of Police Officer

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

**Aye:** 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos

**No**: 0

Motion to Adjourn

The motion was made by Bree Spencer, seconded by Edward Fallone. None opposed. All in favor.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the probationary extension or the reappointment requests in the Police Department, or the promotion 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. 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 9:44 p.m.

City of Milwaukee Page 5