

# City of Milwaukee

## **Meeting Minutes - Final**

## FIRE AND POLICE COMMISSION

Miriam Horwitz – Chair Dana World-Patterson – Vice-Chair Commissioners: Fred Crouther, LaNelle Ramey, Bree Spencer, and Ruben Burgos

Executive Director: Leon Todd (414) 286-5000

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

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

### **Regular Session - Amended Agenda**

This agenda has been amended to remove File ID numbers FPC211361 and FPC211362

The meeting commenced at 5:30 p.m. **Present:** 5 - Spencer, World-Patterson, Crouther, Horwitz, Burgos **Excused:** 1 - Ramey

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/3PX6GiP Or call in (audio only) 414-251-0392 United States, Milwaukee

Phone Conference ID: 486 532 7

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

### 1. Comment(s) by the Public.

There were no comments from the public.

#### Consent

2.	FPC211351	Resolution to approve the September 21, 2023 Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC211352	Resolution to approve the Emergency Communications Business Intelligence Analyst Eligible List
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC211353	Resolution to approve the Police Records Specialist Eligible List
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC211354	Resolution to approve the Office Assistant IV Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC211360	Resolution to approve the amendment of the voluntary job reassignment to the Emergency Communications Administrative Assistant III position
		This Fire and Police Resolution was ADOPTED by general consent
	New Business	
7.	FPC211355	Communication relating to recent changes to Milwaukee Police Department Standard Operating Procedures and Instructions
		This Fire and Police Communication was PLACED ON FILE
8.	FPC211024	Communication from the FPC Executive Director relating to the implementation of a unified computer aided dispatch (CAD) system and the standing up of the new Department of Emergency Communications
		This Fire and Police Communication was PLACED ON FILE
	Fire Department	
9.	FPC211356	Resolution to approve the promotion to the Heavy Equipment Operator postion
		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: 5 - Spencer, World-Patterson, Crouther, Horwitz, and Burgos

**No:** 0

Excused: 1 - Ramey

10.	FPC211357	Resolution to approve the promotion to the Emergency Vehicle Mechanic 3 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: 5 - Spencer, World-Patterson, Crouther, Horwitz, and Burgos
		<b>No:</b> 0
		Excused: 1 - Ramey
11.	FPC211358	Resolution to rescind the appointment to the 911 Telecommunicator position
		A motion was made by Ruben Burgos, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 5 - Spencer, World-Patterson, Crouther, Horwitz, and Burgos

**No:** 0

Excused: 1 - Ramey

#### **Police Department**

 FPC211359
 Resolution to approve the reappointment request to the Police Records

 Specialist I position
 Specialist I position

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: 5 - Spencer, World-Patterson, Crouther, Horwitz, and Burgos

**No:** 0

Excused: 1 - Ramey

#### Motion to Adjourn

A motion to adjourn was made by Bree Spenser and seconded by Ruben Burgos. 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 above 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 adjorned at 6:03 p.m.