

City of Milwaukee

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, June 15, 2023

5:30 PM

City Hall, Room 301-B

Regular Session - Amended Agenda

This Agenda has been amended to remove FPC211186 and FPC211194 as well as to add FPC211210 to the agenda.

The meeting commenced at 6:01 p.m.

Present:	15 -	Spencer, World-Patterson, Fallone, Crouther, Washington, Burgos,
		Horwitz, World-Patterson, Crouther, Burgos, Avalos, Ramey, Fallone,
		Spencer, Washington
Excused:	3 -	Avalos, Ramey, Horwitz

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/3X0PtXE Or call in (audio only) 414-251-0392 United States, Milwaukee

Phone Conference ID: 332 707 267

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

1. Comment(s) by the Public.

- 1. Tiffany Stark
- 2. Brian Verdin

Consent Agenda

2.	FPC211171	Resolution to approve the June 1, 2023 Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent.
3.	FPC211172	Resolution to approve the Fire Maintenance Technician-Tire Specialist Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
4.	FPC211173	Resolution to approve the Video Electronic Technician Job Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent.

Examinations

5. <u>FPC211174</u> Resolution to approve the Firefighter Job Announcement Bulletin

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

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Ramey, and Horwitz

Administrative Approvals

6. <u>FPC211175</u> Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 003 -Community Oriented Policing

This Fire and Police Communication was PLACED ON FILE

7. <u>FPC211176</u> Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 005 -Rank Structure of the Milwaukee Police Department

This Fire and Police Communication was PLACED ON FILE

8.	FPC211177	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 120 - Operating While Intoxicated (OWI)
		This Fire and Police Communication was PLACED ON FILE
9.	FPC211178	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 130 - Foreign Nationals - Diplomatic Immunity - Immigration Enforcement
		This Fire and Police Communication was PLACED ON FILE
10.	FPC211179	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 265 - Open Records
		This Fire and Police Communication was PLACED ON FILE
11.	FPC211180	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 267 - Budget and Finance
		This Fire and Police Communication was PLACED ON FILE
12.	FPC211181	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 270 - Field Training and Evaluation Program
		This Fire and Police Communication was PLACED ON FILE
13.	FPC211182	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 465 - Hand-Held Chemical Agent
		This Fire and Police Communication was PLACED ON FILE
14.	FPC211183	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 490 - Merit Award Program
		This Fire and Police Communication was PLACED ON FILE
15.	FPC211184	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 550 - Time Sheet Preparation
		This Fire and Police Communication was PLACED ON FILE

16.	FPC211185	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 555 - Compensation and Overtime Procedures This Fire and Police Communication was PLACED ON FILE
17.	FPC211187	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Procedure 980 - Crossing Guards
		This Fire and Police Communication was PLACED ON FILE
18.	FPC211188	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Instruction - License Applications
		This Fire and Police Communication was PLACED ON FILE
19.	FPC211189	Communication relating to the administrative approval of amendments to Milwaukee Police Department Standard Operating Instruction - Milwaukee Police Band
		This Fire and Police Communication was PLACED ON FILE
	New Business	
20.	FPC211192	Resolution to amend Milwaukee Police Department Standard Operating Procedure 743 - National Integrated Ballistics Information Network Program
		A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
21.	FPC211193	Resolution to amend Milwaukee Police Department Standard Operation Procedure 975 - Confidential Informants and Sources of Information
		A motion was made by Fred Crouther, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz

22.	FPC211191	Communication from the Executive Director relating to FPC Department Staffing and Operations
		This Fire and Police Communication was PLACED ON FILE
23.	FPC21918	Resolution to amend FPC Board Rules
		A motion was made by Bree Spencer, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
	Fire Departmen	t
24.	FPC211195	Resolution to approve the promotions to the Battalion Chief position (2)
		A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
25.	FPC211196	Resolution to approve the promotions to the Fire Captain position (2)
		A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
26.	FPC211197	Resolution to approve the promotions to the 911 Dispatcher position (2)
		A motion was made by Dana World-Patterson, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz

City of Milwaukee

Police Department

27.	FPC211199	Resolution to approve the promotions to the Captain of Police position (2)
		A motion was made by Dana World-Patterson, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
28.	FPC211201	Resolution to approve the promotions to the Police Lieutenant position (2)
		A motion was made by Fred Crouther, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
29.	FPC211202	Resolution to approve the promotion to the Detective position
		A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
30.	FPC211203	Resolution to approve the appointment to the Police Services Specialist - Investigator position
		A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz

31.	FPC211204	Resolution to approve the appointments to the 911 Telecommunicator positions (8)
		A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
32.	FPC211210	Resolution to approve the extension of Police Sergeant Probation
		A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
33.	FPC211205	Resolution to approve the extension of Detective Probation Period
		A motion was made by Fred Crouther, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
34.	FPC211206	Resolution to approve the extension of Detective Probation Period
		A motion was made by Gerard Washington, seconded by Ruben Burgos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos
		No: 0
		Excused: 3 - Avalos, Ramey, and Horwitz
35.	FPC211207	Resolution to approve the extension of Police Lieutenant Probation Period
		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: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

- **Excused:** 3 Avalos, Ramey, and Horwitz
- **36.** <u>FPC211208</u> Resolution to approve the voluntary demotion to the 911 Dispatcher position

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

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

- Excused: 3 Avalos, Ramey, and Horwitz
- **37.** <u>FPC211209</u> Resolution to approve the voluntary demotion to the 911 Telecommunicator position

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

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Washington, and Burgos

No: 0

Excused: 3 - Avalos, Ramey, and Horwitz

Motion to Adjourn

A motion to adjourn was made by Fred Crouther and seconded by both Gerard Washington and Dana World Patterson . 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 promotions, appointments, probation extensions, or voluntary demotions in the Department of Emergency Communications, Fire Department, and Police Department 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, or 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, or on Item 22 (SOP 975) pursuant to Section 19.85 (1)(d) Wis. Stats. to consider strategy for crime detection or prevention. 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 7:29 p.m.