

City of Milwaukee

Meeting Minutes

FIRE AND POLICE COMMISSION

Commissioner Marisabel Cabrera, Chair Commissioner Nelson Soler, Vice-Chair Commissioners Ann Wilson, Steven DeVougas, Fred Crouther, Angela McKenzie, and Everett Cocroft

Executive Director: La Keisha W. Butler (414) 286-5000 Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov		
Thursday, February 7, 2019	5:30 PM	City Hall, Room 301-B
Regular Meeting		

The Board of Fire and Police Commissioners will meet in open session on the following items:

1. Comment(s) by the Public.

2. Consent Agenda

FPC19042	Communication of Minutes from January 24, 2019 meeting. PLACED ON FILE	
FPC19043	Communication regarding Termination of Police Officer	
	Attachments: Communication Regarding Termination of Police Officer PLACED ON FILE	
FPC19044	Communication regarding Termination of Police Aide	
	Attachments: Communication Regarding Termination of Police Aide PLACED ON FILE	
FPC19045	Communication regarding Suspension of Police Officer	
	Attachments: Communication Regarding Suspension of Police Officer PLACED ON FILE	

<u>FPC19046</u>	Resolution to Approve Systems Security Administrator-MPD Eli List	
	<u>Attachments:</u>	Resolution to Approve Systems Security Administrator -MPD Eligibility List
	ADOPTED	
FPC19047		Approve Marketing and Communications Officer Job
	Announcemer	It Bulletin
	<u>Attachments:</u>	Resolution to Approve Marketing and Communications Officer Job Announcement Bulletin
	ADOPTED	
FPC19048	Resolution to Job Announce	Approve Help Desk Specialist II and Help Desk Specialist I ement Bulletin
	<u>Attachments:</u>	Resolution to Approve Help Desk Specialist II and Help Desk Specialist I Job Announcement Bulletin
	ADOPTED	
<u>FPC19049</u>	Resolution to Examination	Conduct Information Technology Project Coordinator
	<u>Attachments:</u>	Resolution to Conduct Information Technology Project Coordinator Examination
	ADOPTED	
FPC19050	Resolution to	Conduct Garage Attendant Examination
	<u>Attachments:</u>	Resolution to Conduct Garage Atttendant Examination
	ADOPTED	

3. Unfinished Business

FPC19051	Resolution to	Resolution to Promote Captain of Police	
	<u>Attachments:</u>	Resolution to Promote Captain of Police	
	ADOPTED		

4. New Business

FPC19052	Resolution to Amend Standard Operating Procedure 160-Persons with Mental Illness	
	<u>Attachments:</u>	Resolution to Amend Standard Operating Procedure 160-Persons with Menal Illness
	ADOPTED	

 FPC19053
 Resolution to Approve Request for Residency Extension

 ADOPTED

5. Committee Reports

- 6. Examinations
- 7. Fire Department

FPC19054	Resolution to Promote Fire Captain	
	Attachments:	Resolution to Promote Fire Captain
	ADOPTED	
FPC19055	Resolution to	Promote Fire Lieutenant
	<u>Attachments:</u>	Resolution to Promote Fire Lieutenant
	ADOPTED	
FPC19056	Resolution to	Promote Heavy Equipment Operator
	Attachments:	Resoluition to Promote Heavy Equipment Operator
	ADOPTED	

8. Police Department

FPC19057	Resolution to	Resolution to Appoint Crime Analyst (2 positions)	
	<u>Attachments:</u> ADOPTED	Resolution to Appoint Crime Analyst (2 positions)	
<u>FPC19058</u>		Resolution to Rescind Exempt Status Request for Marketing and Communications Officer position	
	<u>Attachments:</u>	Resolution to Rescind Exempt Status Request for Marketing and Communications Officer position	
	ADOPTED		

9. Motion to Adjourn

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the promotion, appointment, or residency extension request in the Police Department or the promotion in the Fire Department pursuant to Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility, or (f) Wis. Stats. to consider financial, medical, social or personal histories or 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, if neccesary. 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.

La Keisha W. Butler, Executive Director