

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes**

## FIRE AND POLICE COMMISSION

Commissioner Marisabel Cabrera, Chair Commissioner Nelson Soler, Vice-Chair Commissioners Anna 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, April 4, 2019 5:30 PM City Hall, Room 301-B

### **Regular Session**

Amended Agenda

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

Comment(s) by the Public.

### **CONSENT AGENDA**

1.	Communication regarding termination of Police Officer
	A motion was made that this Fire and Police Communication be CONFIRMED This motion PREVAILED by Voice Vote
2.	Communication regarding termination of Probationary Police District Administrative Assistant
	A motion was made that this Fire and Police Communication be CONFIRMED This motion PREVAILED by Voice Vote
3.	Communication regarding termination of Police Aide
	A motion was made that this Fire and Police Communication be CONFIRMED This motion PREVAILED by Voice Vote
4.	Communcation regarding suspension of Police Officer
	A motion was made that this Fire and Police Communication be CONFIRMED This motion PREVAILED by Voice Vote
5.	Communication regarding suspension of Fire Lieutenant
	A motion was made that this Fire and Police Communication be CONFIRMED

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	This motion PREVAILED by Voice Vote
6.	Communication regarding suspension of Firefighter
	A motion was made that this Fire and Police Communication be CONFIRMED This motion PREVAILED by Voice Vote
8.	Resolution to approve Building Maintenance Mechanic II Job Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
9.	Resolution to approve Data Services Manager Job Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
10.	Resolution to approve IT Project Coordinator Job Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
11.	Resolution to approve Maintenance Technician II Job Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
12.	Resolution to approve Police District Administrative Assistant Job Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
13.	Resolution to approve Police Open Records Legal Advisor Job Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
14.	Resolution to approve Police Records Supervisor Job Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
15.	Resolution to approve Program Assistant III-MPD Safety Division Job Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
16.	Resolution to approve Sensitive Crimes Project Coordinator Job

April 4, 2019

	Announcement Bulletin
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
17.	Resolution to approve Heavy Equipment Operator Examination
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
18.	Resolution to approve Inventory Control Assistant II Examination
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
19.	Resolution to approve Crime and Intelligence Manager Examination
	A motion was made that this Fire And Police Resolution be ADOPTED This motion PREVAILED by Voice Vote
20.	Communication regarding appointment date change of Custodial Worker
	A motion was made that this Fire and Police Communication be CONFIRMED This motion PREVAILED by Voice Vote
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#### UNFINISHED BUSINESS

FIRE AND POLICE COMMISSION

21. Resolution to promote Deputy Chief

This Fire And Police Resolution was ADOPTED

**22.** Resolution to amend Standard Operating Procedure 730-Mobile Digital

Video/Audio Recording Equipment

This Fire And Police Resolution was ADOPTED

23. Resolution to amend Standard Operating Procedure 747-Body Worn

Cameras

This Fire And Police Resolution was ADOPTED

**24.** Resolution to amend Standard Operating Procedure 990-Inspections

This Fire And Police Resolution was ADOPTED

## **COMMITTEE REPORT**

**25.** Communication regarding Research Committee Report

This Fire and Police Communication was CONFIRMED

#### FIRE DEPARTMENT

**26.** Resolution to promote Fire Mechanic Helper

This Fire And Police Resolution was ADOPTED

#### POLICE DEPARTMENT

27. Resolution to promote Office Assistant III

This Fire And Police Resolution was ADOPTED

**28.** Resolution to extend probation period for Detective

This Fire And Police Resolution was ADOPTED

**29.** Resolution to approve residency exemption requests (2 Police Officers)

PO Chance Bamba was approved. PO Robert Toeller will be held until he can be

interviewed.

This Fire And Police Resolution was ADOPTED

#### 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, probation extension or residency exemption requests in the Police Department and promotions 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, or Section 19.85 (1)(f) Wis. Stats. 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, 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