

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes**

#### FIRE AND POLICE COMMISSION

Griselda Aldrete – Executive Director Steven DeVougas – Chair Nelson Soler – Vice-Chair Commissioners Ann Wilson, Fred Crouther, Angela McKenzie, and Everett Cocroft

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

Thursday, September 19, 2019

6:00 PM

City Hall, Room 301-B

#### **Regular Session**

## Amended Agenda Items 7, 8 and 9 added

Present: 5 - McKenzie, Cocroft, Crouther, Wilson, DeVougas

Excused: 1 - Soler

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

### Comment(s) by the Public.

FPC19357 Communication regarding Information Only Items

This Fire and Police Communication was PLACED ON FILE

<u>FPC19356</u> Communication regarding Leave of Absence in the Police Department

This Fire and Police Communication was PLACED ON FILE

#### **Consent Agenda**

1.	FPC19340	Communication regarding Termination of Police Aide
		This Fire and Police Communication was PLACED ON FILE
2.	FPC19341	Communication regarding suspension of police officer
		This Fire and Police Communication was PLACED ON FILE
3.	FPC19342	Communication regarding suspension of firefighter
		This Fire and Police Communication was PLACED ON FILE

6. FPC19345 Resolution to approve Fire Cadet Job Announcement Bulletin

This Fire And Police Resolution was ADOPTED

This Fire And Police Resolution was ADOPTED

### **Committee Reports**

4.

5.

7. **FPC19339** Resolution to review the Psychological Evaluation Process for Testing and Recruiting This Fire And Police Resolution was REFERRED TO the FPC TESTING AND RECRUITING COMMITTEE due back on 10/10/2019

FPC19336 8. Resolution to approve request for Language Change- Fire and Police Commission Background Procedures and Standards

This Fire And Police Resolution was ADOPTED

9. FPC19335 Resolution to approve requirement changes for the Police Lieutenant, Police Sergeant and Detective Exams

> This Fire And Police Resolution was REFERRED TO to the FPC TESTING AND RECRUITING COMMITTEE due back on 10/10/2019

#### **Fire Department**

FPC19346 10. Resolution to approve promotion to Deputy Chief, Fire This Fire And Police Resolution was ADOPTED FPC19347 Resolution to approve promotion to Battalion Chief, Fire 11. This Fire And Police Resolution was ADOPTED

12. FPC19348 Resolution to approve promotion to Fire Captain

This Fire And Police Resolution was ADOPTED

13. FPC19349 Resolution to approve promotion to Fire Lieutenant

This Fire And Police Resolution was ADOPTED

14.	FPC19350	Resolution to approve reappointment to Fire Medical Officer
		This Fire And Police Resolution was ADOPTED
15.	FPC19351	Resolution to approve revised Fire Lieutenant on a Paramedic Unit Eligible List
		This Fire And Police Resolution was ADOPTED
	Police Departme	ent
16.	FPC19329	Resolution to approve promotion to Inspector of Police
		This Fire And Police Resolution was ADOPTED
17.	FPC19330	Resolution to approve promotion to Captain of Police (3 positions)
		This Fire And Police Resolution was ADOPTED
18.	FPC19332	Resolution to approve appointment to Community Service Officer (3 positions)
		This Fire And Police Resolution was ADOPTED
19.	FPC19352	Resolution to approve appointment to Police Records Specialist I
		This Fire And Police Resolution was ADOPTED
20.	FPC19353	Resolution to approve appointment to Police Open Records Legal Advisor
		This Fire And Police Resolution was ADOPTED
21.	FPC19354	Resolution to approve appointment to Sensitive Crimes Project Coordinator
		This Fire And Police Resolution was ADOPTED
22.	FPC19355	Resolution to approve probation extension request of Police Records Specialist II
		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 promotions or probation extension request in the Police Department or the 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, to wit: promotion to Inspector of Police, Police Captains, Community Service Officers, Deputy Chief, Fire and Battalion Chief, Fire, pursuant to 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.

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