

City of Milwaukee

Meeting Minutes - Final

FIRE AND POLICE COMMISSION

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

Program Assistant I: Elizabeth Moore (414) 286-5185 Office Assistant II: Jasmine Agrait (414) 286-5047 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, March 5, 2020	5:30 PM	City Hall, Room 301-B

Regular Session

Amended Agenda - Item FPC20091 removed, FPC20069, FPC20073 and FPC20074 are revised letters.

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

Excused: 2 - McKenzie, Soler

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

Information Only

1.	FPC20046	Communication regarding Leave of Absenses- MPD
		This Fire and Police Communication was PLACED ON FILE
2.	FPC20056	Communication regarding Officer Involved Shootings (3 letters)
		This Fire and Police Communication was PLACED ON FILE
3.	FPC20060	Communication regarding Leave of Absence- MFD (2 letters)
		This Fire And Police Resolution was PLACED ON FILE
4.	FPC20061	Communication regarding Fire Captain Reversions
		This Fire and Police Communication was PLACED ON FILE
5.	FPC20076	Communication regarding the administrative approval of the Organization of the Milwaukee Police Department
		This Fire and Police Communication was PLACED ON FILE

6.	FPC20077	Communication regarding the administrative approval of the Standard Operating Instruction for the Police Explorer Program
		This Fire and Police Communication was PLACED ON FILE
7.	FPC20078	Communication regarding the administrative approval of the Standard Operating Procedure 172 - Sick and Injured Persons
		This Fire and Police Communication was PLACED ON FILE
8.	FPC20079	Communication regarding the administrative approval of the Standard Operating Procedure 180 - Missing Persons
		This Fire and Police Communication was PLACED ON FILE
9.	FPC20080	Communication regarding the administrative approval of the Standard Operating Procedure 330- Truancy Abatement and Burglary Suppression
		This Fire and Police Communication was PLACED ON FILE
10.	FPC20081	Communication regarding the administrative approval of the Standard Operating Procedure 265 - Open Records
		This Fire and Police Communication was PLACED ON FILE
11.	FPC20082	Communication regarding the administrative approval of the Standard Operating Procedure 466 - Patrol Rifle
		This Fire and Police Communication was PLACED ON FILE
12,	FPC20083	Communication regarding the administrative approval of the Standard Operating Procedure 630- Vehicle Thefts, Prior Authority Vehicle Use, and Theft by Fraud
		This Fire and Police Communication was PLACED ON FILE
13.	FPC20084	Communication regarding the administrative approval of the Standard Operating Procedure 665 - Tire Deflation Devices
		This Fire and Police Communication was PLACED ON FILE
14.	FPC20085	Communication regarding the administrative approval of the Standard Operating Procedure 700 - Case Management
		This Fire and Police Communication was PLACED ON FILE
15.	FPC20086	Communication regarding the administrative approval of the Standard Operating Procedure 725 - Crime Scene Investigations
		This Fire and Police Communication was PLACED ON FILE

16.	FPC20087	Communication regarding the administrative approval of the Standard Operating Procedure 740 - Forensic Evidence Collection
		This Fire and Police Communication was PLACED ON FILE
17.	FPC20088	Communication regarding the administrative approval of the Standard Operating Procedure 930 - Crime Watch Signs
		This Fire and Police Communication was PLACED ON FILE
18.	FPC20089	Communication regarding the administrative approval of the Standard Operating Instruction - Underwater Investigation Unit
		This Fire and Police Communication was PLACED ON FILE
	Consent Agenda	
19.	FPC20047	Resolution to approve February 6, 2020 Meeting Minutes
		This Fire And Police Resolution was ADOPTED
20.	FPC20048	Communication regarding the Discharge of a Police Officer
		This Fire and Police Communication was PLACED ON FILE
21.	FPC20049	Communication regarding the Termination of Emergency Communications Operator
		This Fire And Police Resolution was PLACED ON FILE
22.	FPC20050	Communication regarding the Suspension of Police Officers (5 positions)
		This Fire and Police Communication was PLACED ON FILE
23.	FPC20053	Resolution to appoint School Crossing Guard
		This Fire And Police Resolution was ADOPTED
24.	FPC20062	Resolution to approve the Police Fleet Manager Job Announcement Bulletin
		This Fire And Police Resolution was ADOPTED

Examinations

25. <u>FPC20092</u> Resolution to approve the Police Officer Eligibility List

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED

Unfinished Business

26.	FPC20045	Resolution to remove the practical segment from Heavy Equipment Operator Exam
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
27.	FPC19242	Resolution to amend Standard Operating Procedure 765 Asset Forfeiture
		This Fire And Police Resolution was REFERRED TO to the POLICIES AND STANDARDS COMMITTEE due back on 3/26/2020
28.	FPC20020	Resolution to adopt Standard Operating Procedure 910-Civil Disturbance and Crowd Management
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
	Fire Department	
29.	FPC20063	Resolution to change Rule XI, Section 2(b)

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED

30. <u>FPC20064</u> Resolution to codify the process for Fire Cadets to meet Rule XI, Section 2(b) requirments

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED

31. <u>FPC20065</u> Resolution to promote to Battalion Chief, Fire

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED

32. <u>FPC20066</u> Resolution to promote to Fire Captain (11 positions)

A motion was made by Fred Crouther, seconded by Anna Wilson, that this Fire And Police Resolution be ADOPTED

33. <u>FPC20068</u> Resolution to promote to Fire Lieutenant (8 positions)

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED

34. <u>FPC20067</u> Resolution to appoint Fire Mechanics (2 positions)

A motion was made by Anna Wilson, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED

35.	FPC20071	Resolution to appoint Firefighters (25 positions)
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
36.	FPC20072	Resolution to appoint contingent Firefighters (6 positions)
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
	Police Departme	ent
37.	FPC20069	Resolution to appoint Police Officers (52 positions)
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
38.	FPC20073	Resolution to appoint Police Aides to Police Officers (13 positions)
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
39.	FPC20074	Resolution to appoint contingent Police Officers (29 positions)
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
40.	FPC20054	Resolution to appoint to Police Information Systems Director
		A motion was made by Fred Crouther, seconded by Anna Wilson, that this Fire And Police Resolution be ADOPTED
41.	FPC20055	Resolution to appoint to Marketing and Communications Officer
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
42.	FPC20057	Resolution to promote w/out Examination to Human Resources Administrator
		A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED
43.	FPC20058	Resolution to promote to Human Resources Administrator
		A motion was made by Fred Crouther, seconded by Anna Wilson, that this Fire And Police Resolution be ADOPTED

44. <u>FPC20059</u> Resolution to reappoint to Police Records Specialist II

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED

45. FPC20070 Resolution to extend Probation Period for Police Sergeants (2 positions) A motion was made by Fred Crouther, seconded by Anna Wilson, that this Fire

And Police Resolution be ADOPTED

Motion to Adjourn

A motion was made by Anna Wilson, seconded by Raymond Robakowski, that this Fire and Police Commission meeting be ADJOURNED

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, to consider the above promotions and appointment resolutions, residency extension request, demotions, or disciplines, pursuant to Section 19.85(1)(b), Wis. Stat. for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by the Commission or the investigation of charged against such person, pursuant to Section 19.85(1)(c), Wis. Stat. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility, and pursuant to Section 19.85(1)(f), Wis. Stat., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons 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 or data, or involved in such problems or investigations. 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."