

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

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

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Thursday, June 11, 2020 5:30 PM Teleconference

Amended Agenda - Regular Session

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at:

http://city.milwaukee.gov/citychannel".

Present: 7 - McKenzie, Wilson, Cocroft, Soler, Robakowski, DeVougas, Crouther

Amended Agenda - File numbers FPC20159 and FPC20191 were added to the agenda and a correction was made to the verbiage for file number FPC20192. 6/10/2020 9:54am

The teleconference was CALLED TO ORDER at 7:36p.m.

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

Consent Agenda

1. FPC20203 Resolution to approve May 27, 2020 Special meeting minutes

This Fire And Police Resolution was ADOPTED

New Business

2. FPC20204 Communication from Milwaukee Fire and Police Chiefs, regarding civil

unrest and COVID-19 departmental plans

This Fire and Police Communication was PLACED ON FILE

3. FPC20205 Resolution to amend Standard Operating Procedure 460 - Use of Force

This Fire And Police Resolution was REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE due back on 7/30/2020

4. FPC20206 Resolution to amend Standard Operating Procedure 910 - Civil

Disturbance and Crowd Management

This Fire And Police Resolution was REFERRED TO to the FPC POLICIES AND STANDARDS COMMITTEE due back on 7/30/2020.

Fire Department

5. FPC20190 Resolution to amend FPC Rule XI, Section 2 (b) for Fire Cadets

A motion was made by Nelson Soler, seconded by Everett Cocroft, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - McKenzie, Wilson, Cocroft, Soler, Robakowski, DeVougas, and Crouther

No: 0

6. FPC20200 Resolution to temporarily suspend the FPC Rule XI, Section 3 (a) to hire out of numerical order only for the next Firefighter recruit class due to

COVID-19

A motion was made by Everett Cocroft, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - McKenzie, Wilson, Cocroft, Soler, Robakowski, DeVougas, and Crouther

No: 0

7. FPC20164 Resolution to exempt the Fire Medical Officer position

A motion was made by Everett Cocroft, seconded by Anna Wilson, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - McKenzie, Wilson, Cocroft, Soler, Robakowski, DeVougas, and Crouther

No: 0

8. FPC20192 Resolution to appoint to Fire Medical Officer

A motion was made by Everett Cocroft, seconded by Nelson Soler, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and DeVougas

No: 0

Present: 1 - Crouther

9. FPC20163 Resolution to promote to Fire Fleet and Equipment Manager

A motion was made by Everett Cocroft, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

10. FPC20158 Resolution to promote to Battalion Chief, Fire

A motion was made by Everett Cocroft, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

11. FPC20160 Resolution to promote to Deputy Chief, Fire

A motion was made by Angela McKenzie, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

12. FPC20159 Resolution to promote to Fire Captain (4 positions)

A motion was made by Everett Cocroft, seconded by Nelson Soler and Commissioner Robakowski that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

13. FPC20191 Resolution to promote to Fire Lieutenant (5 positions)

A motion was made by Everett Cocroft, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

14. FPC20162 Resolution to re-exempt Vehicle Operations Instructor position

A motion was made by Raymond Robakowski, seconded by Angela McKenzie, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

15. FPC20161 Resolution to promote to Vehicle Operations Instructor

A motion was made by Fred Crouther, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

Police Department

16. FPC20151 Resolution to promote to Captain of Police (4 positions)

A motion was made by Raymond Robakowski, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

17. FPC20113 Resolution to appoint to Crime Analyst (2 positions)

A motion was made by Raymond Robakowski, seconded by Everett Cocroft, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

18. FPC20169 Resolution to promote w/out exam to IT Support Specialist- Senior

A motion was made by Anna Wilson, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

19. FPC20153 Resolution to promote to IT Support Specialist-Senior

A motion was made by Raymond Robakowski, seconded by Fred Crouther, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

20. FPC20091 Resolution to approve Residency Extension request for Police Officer

A motion was made by Anna Wilson, seconded by Raymond Robakowski, that this Fire And Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - McKenzie, Wilson, Cocroft, Soler, Robakowski, and Crouther

No: 0

Present: 1 - DeVougas

21. FPC20175 Resolution to approve Residency Extension for Police Officer

This Fire And Police Resolution was HELD TO CALL OF THE CHAIR

Motion to Adjourn

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

The teleconference ADJOURNED at 9:43p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, to consider the appointments, promotions, probation and residency extension requests, and disciplinary actions in the police department and the appointment, promotions, FPC Rule XI, Section 2(b) waiver or FPC Rule XI, Section 3(a) in the Fire Department pursuant to Section 19.85(1)(b), Wis. Stat. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, and pursuant to Section 19.85(1)(c), Wis. Stat. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to the extent applicable, pursuant to Section 19.85 (1)(f), Wis. Stat. 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, and pursuant to Section 19.85 (1) (g), Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

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."