

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Final**

## FIRE AND POLICE COMMISSION

Nelson Soler – Chair Angela McKenzie,– Vice-Chair Commissioners Ann Wilson, Fred Crouther, Everett Cocroft, and Amanda Avalos

Executive Director: Leon Todd (414) 286-5000

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

Thursday, May 20, 2021 6:00 PM City Hall, Room 301-B

## **Regular Session**

## 5/19/2021 Time Change Made to 6:00 p.m.

Present: 4 - Avalos, Cocroft, Crouther, Soler

Absent: 2 - McKenzie, Wilson

This is a virtual meeting that will be conducted via Microsoft Teams. Those wishing to view the proceedings are encouraged to do so at http://city.milwaukee.gov/citychannel and use Live Stream 1.

Those wishing to join the meeting for public comment can do so at: https://bit.ly/2Q8sufi

The meeting commenced at 6:30 p.m.

1. F	PC21162	Public Comments
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1. Lorraine Lathen

2. Omar

Consent Agenda

2.	FPC21154	Resolution to approve the May 6, 2021, meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent

3. FPC21155 Resolution to approve the request for the Heavy Equipment Operator

**Examination and Eligibility List** 

This Fire and Police Resolution was ADOPTED by general consent

FPC21157 Resolution to approve the request for the Building Maintenance

Supervisor II Examination and Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

**5.** FPC21110 Resolution to amend Standard Operating Procedure 630-Vehicle Thefts, Prior Authority Vehicle Use, and Theft by Fraud

This Fire and Police Resolution was ADOPTED by general consent

**New Business** 

**6.** FPC21164 Resolution to increase residence preference points for applicants to the Milwaukee Police Department and Milwaukee Fire Department

This Fire and Police Resolution was REFERRED TO the FPC TESTING AND RECRUITING COMMITTEE which will meet on 7/8/2021

7. FPC21149 Resolution relating to the Fire Chief Selection Process

A motion was made by Fred Crouther, seconded by Amanda Avalos, that Acting Fire Chief Aaron Lipski be appointed to the position of Fire Chief for the City of Milwaukee Fire Department to serve the remaining term of former Fire Chief Mark Rohlfing, which term will end May 17, 2022. This motion PREVAILED by the following vote:

Ave: 4 - Avalos, Cocroft, Crouther, and Soler

**No:** 0

Absent: 2 - McKenzie, and Wilson

**8.** FPC21161 Communication from the FPC Executive Director on department operations

This Fire and Police Communication was PLACED ON FILE

9. FPC21165 Communication from FPC staff regarding recruitment efforts and demographic data related to testing and hiring processes for the Milwaukee Police Department and Milwaukee Fire Department

This Fire and Police Communication was PLACED ON FILE

Fire Department

**10.** FPC21156 Resolution to approve the temporary appointment to the Business Finance Manager position

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

Aye: 4 - Avalos, Cocroft, Crouther, and Soler

**No**: 0

Absent: 2 - McKenzie, and Wilson

Police Department

### **11.** FPC21158

Resolution to approve the promotions to the Captain of Police position (2)

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

Aye: 4 - Avalos, Cocroft, Crouther, and Soler

**No:** 0

Absent: 2 - McKenzie, and Wilson

### **12.** FPC21160

Resolution to approve the promotion to the Crime and Intelligence Manager position

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

Aye: 4 - Avalos, Cocroft, Crouther, and Soler

**No:** 0

Absent: 2 - McKenzie, and Wilson

#### **13.** FPC21159

Resolution to approve the appointment to the Emergency Vehicle Equipment Installer position

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

Aye: 4 - Avalos, Cocroft, Crouther, and Soler

**No**: 0

Absent: 2 - McKenzie, and Wilson

#### Motion to Adjourn

Fred Crouther motioned to adjourn the meeting, seconded by Amanda Avalos. All in favor. None opposed. This motion prevailed.

The meeting adjourned at 7:31.p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the promotions in the Police Department or the appointment 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.

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."

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