

# **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 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, June 17, 2021 5:30 PM City Hall, Room 301-B

#### **Amended Agenda Regular Session**

## Amended Agenda FPC21208 Added (June 16, 2021 at 7:49am)

Present: 5 - Avalos, Cocroft, Crouther, Soler, Wilson

Excused: 1 - McKenzie

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/3foxJ3Z

Meeting commenced at: 5:34 p.m.

- 1. Comment(s) by the Public.
  - 1. Paul Mozina

Consent Agenda

2.	FPC21180	Resolution to approve the June 3, 2021 meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC21181	Resolution to approve the request for the Help Desk Specialist II Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC21182	Resolution to approve the request for the HVAC Maintenance Technician Examination and Eligibility List

		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC21183	Resolution to approve the MPD-Technical Writer Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC21199	Resolution to administratively approve amendments to Standard Operating Procedure 115-Crimes Against the Elderly
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC21200	Resolution to administratively approve amendments to Standard Operating Procedure 240-Eyewitness Identification Procedures
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC21201	Resolution to administratively approve amendments to Standard Operating Procedure 430-Parking Enforcement
		This Fire and Police Resolution was ADOPTED by general consent
9.	FPC21202	Resolution to administratively approve amendments to Standard Operating Procedure 485-Traffic Related Duties
		This Fire and Police Resolution was ADOPTED by general consent
10.	FPC21203	Resolution to administratively approve amendments to Standard Operating Procedure 030-Written Department Directives
		This Fire and Police Resolution was ADOPTED by general consent
11.	FPC21204	Resolution to administratively approve amendments to Standard Operating Procedure 002-Law Enforcement Officer Safety
		This Fire and Police Resolution was ADOPTED by general consent
12.	FPC21205	Resolution to administratively approve amendments to Standard Operating Instruction-Mounted Patrol
		This Fire and Police Resolution was ADOPTED by general consent
13.	FPC21206	Resolution to administratively approve amendments to Standard Operating Instruction MacArthur Non-Violent Misdemeanor Book and Release Program
		This Fire and Police Resolution was ADOPTED by general consent
	New Business	
14.	FPC21207	Communication from the FPC Executive Director on department operations

#### This Fire and Police Communication was PLACED ON FILE

**15.** FPC21208

Resolution to amend the composition of the appellate panel for appeals related to psychological evaluations and to establish additional procedures for those appeals

A motion was made by Everett Cocroft, seconded by Fred Crouther, to approve the request, as stated in the attached memorandum from the FPC Executive Director, to amend the composition of the appellate panel for appeals related to psychological evaluations and to establish additional procedures for those appeals. This motion PREVAILED by the following vote:

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No:** 0

Excused: 1 - McKenzie

Fire Department

**16.** FPC21190

Resolution to approve the promotion to the Assistant Fire Chief position

A motion was made by Anna Wilson, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No:** 0

Excused: 1 - McKenzie

**17.** FPC21191

Resolution to approve the promotion to the Deputy Chief position

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

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No:** 0

Excused: 1 - McKenzie

**18.** FPC21192

Resolution to approve the promotion to the Battalion Chief position

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

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No:** 0

Excused: 1 - McKenzie

**19.** FPC21193 Resolution to approve the promotions to the Fire Captain position (2)

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

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No**: 0

Excused: 1 - McKenzie

**20.** FPC21194 Resolution to approve the promotions to the Fire Lieutenant position (3)

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

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No:** 0

Excused: 1 - McKenzie

**21.** FPC21195 Resolution to approve the promotions to the Heavy Equipment Operator position (3)

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: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No:** 0

Excused: 1 - McKenzie

**22.** FPC21196 Resolution to approve the appointment to the Information Technology Support Specialist-Sr. 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: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No**: 0

Excused: 1 - McKenzie

**23.** FPC21197 Resolution to approve the appointments to the 911 Dispatcher 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:

Ave: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No**: 0

Excused: 1 - McKenzie

#### **24.** FPC21198

Resolution to approve the temporary appointment to the Functional Applications Analyst-Sr. position

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

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

No: 0

Excused: 1 - McKenzie

Police Department

#### 25. FPC21184

Resolution to approve the promotions to the Police Lieutenant position (3)

A motion was made by Anna Wilson, seconded by Fred Crouther, to hold this item in commission until the next regular meeting scheduled for July 1, 2021. Amanda Avalos moved to amend the motion to allow additional consideration of this item at the next executive meeting scheduled for July 1, 2021. Anna Wilson accepted the amendment. The amended motion was seconded by Everett Cocroft. The amended motion PREVAILED by the following vote:

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No**: 0

Excused: 1 - McKenzie

#### **26.** FPC21185

Resolution to approve the promotions to the Police Sergeant position (3)

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:

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No**: 0

Excused: 1 - McKenzie

## **27**. FPC21186

Resolution to approve the promotion to the Police Facilities Assistant Manger 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:

Ave: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No**: 0

Excused: 1 - McKenzie

**28**. <u>FPC21187</u>

Resolution to approve the promotion without examination to the Teller 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: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

No: 0

Excused: 1 - McKenzie

**29.** FPC21188

Resolution to approve the appointments to the 911 Telecommunicator position (19)

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: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No:** 0

Excused: 1 - McKenzie

**30.** FPC21189

Resolution to approve the appointment to the Office Assistant position

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

Aye: 5 - Avalos, Cocroft, Crouther, Soler, and Wilson

**No:** 0

Excused: 1 - McKenzie

Motion to Adjourn

Fred Crouther motioned to adjourn the meeting, seconded by Anna Wilson. None opposed. All in favor. The motion carried.

Adjourned at 6:46 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 appointments or promotions in the Police Department or the appointments or 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.

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."

City of Milwaukee Page 7