

## **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Final**

## FIRE AND POLICE COMMISSION

Edward Fallone – Chair Everett Crofoct – Vice-Chair Commissioners Ann Wilson, Fred Crouther, Everett Cocroft, Amanda Avalos, Joan Kessler, Edward Fallone, and LaNelle Ramey

Executive Director: Leon Todd (414) 286-5000

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

Thursday, September 2, 2021

5:30 PM

City Hall, Room 301-B

## **Regular Session**

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.

Present: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, Wilson

Excused: 1 - Crouther

Those wishing to join the meeting for public comment can do so at: https://bit.ly/3AYjA5M

Meeting commenced at 5:32 p.m.

- 1. Comment(s) by the Public.
  - 1. Omar Flores
  - 2. Aurelia
  - 3. Alex Larson
  - 4. Diego Santana
  - 5. Marty Wall
  - 6. Joanna
  - 7. ReBecca Burrell

Consent Agenda

2. FPC21255 Resolution to approve the August 10, 2021 meeting minutes

This Fire and Police Resolution was ADOPTED by general consent

3. FPC21259 Resolution to approve the Facilities Manager-MPD Eligibility List

		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC21258	Resolution to approve the Office Assistant II-MPD Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
5.	FPC21256	Resolution to approve the Information Services Manager Job Announcement Bulletin
		Attachments: INFORMATION SERVICES MANAGER JAB - Final
		This Fire and Police Resolution was ADOPTED by general consent
6.	FPC21257	Resolution to approve the Help Desk Specialist II Job Announcement Bulletin
		Attachments: HELP DESK SPECIALIST II-MPD JAB Final
		This Fire and Police Resolution was ADOPTED by general consent
7.	FPC21271	Resolution to approve the Police Records Specialist I Job Announcement Bulletin
		Attachments: POLICE RECORDS SPECIALIST I JAB 2021 - Final
		This Fire and Police Resolution was ADOPTED by general consent
8.	FPC21272	Resolution to approve the Office Assistant III Job Announcement Bulletin
		Attachments: OFFICE ASSISTANT III JAB 2021 - Final
		This Fire and Police Resolution was ADOPTED by general consent
9.	FPC21273	Resolution to approve the Functional Applications Analyst-Sr. Job Announcement Bulletin
		Attachments: FUNCTIONAL APPLICATIONS ANALYST JAB Sept 2021-Final
		This Fire and Police Resolution was ADOPTED by general consent
10.	FPC21260	Resolution to approve the request for the Police District Administrative Assistant Examination and Eligibility List
		Attachments: FPC PDAA Exam&EL Request 8.24.2021
		This Fire and Police Resolution was ADOPTED by general consent
11.	FPC21261	Resolution to approve the request for the Communications Systems Manager Recruitment and Eligibility List
		Attachments: FPC CSM Recruitment & EL Request 8.24.2021
		This Fire and Police Resolution was ADOPTED by general consent

**12.** FPC21262 Resolution to approve the request for the Police Records Specialist I

Recruitment and Eligibility List

Attachments: FPC PRSI Recruitment & EL Request 8.24.2021

This Fire and Police Resolution was ADOPTED by general consent

**13**. FPC21287 Resolution to approve the request to rescind the Fire Cadet

appointments (5)

Attachments: MFD Fire Cadet Appoint Rescind

This Fire and Police Resolution was ADOPTED by general consent

**14.** FPC21288 Resolution to approve the request to rescind the Firefighter appointments

(12)

Attachments: MFD FF Appoint Rescind

This Fire and Police Resolution was ADOPTED by general consent with the exception of the appointment of candidate #174 which will be held over to the

September 16, 2021 meeting.

**15.** FPC21268 Resolution to approve the request to rescind the 911 Operator

appointments (3)

Attachments: MPD Rescind 911 Telecommunicator Appts

This Fire and Police Resolution was ADOPTED by general consent

**16.** FPC21269 Resolution to approve the request to rescind the Office Assistant III

appointment

Attachments: MPD Rescind OAIII Promotion

This Fire and Police Resolution was ADOPTED by general consent

**New Business** 

17. FPC21274 Resolution to determine and adopt the selection process for the position

of Chief of Police of the Milwaukee Police Department

A motion was made by Joan Kessler to invite Acting Chief Jeffrey Norman to apply as the only applicant for the position of Chief of Police of the Milwaukee Police Department, seconded by Anna Wilson. Edward Fallone offered a friendly amendment, which was accepted by Joan Kessler, to add the following steps to the selection process: Acting Chief Norman will submit to the Board written materials, including a cover letter, resume, and statement describing his vision of policing; the Board will interview Acting Chief Norman at a future meeting; and the FPC will host community meetings/events, at which the public can ask questions of Acting Chief Norman. The amended motion prevailed by the following vote:

Ave: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No**: 0

Excused: 1 - Crouther

**18.** FPC21275 Resolution to amend Standard Operating Procedure 001-Fair and

Impartial Policing

<u>Attachments:</u> PUBLIC - CLEAN 001 - FAIR AND IMPARTIAL POLICING

PUBLIC - ROLL CALL 001 - FAIR AND IMPARTIAL POLICING

PUBLIC - CLEAN 082 - TRAINING AND CAREER DEVELOPMENT

PUBLIC - ROLL CALL 082 - TRAINING AND CAREER

**DEVELOPMENT** 

PUBLIC - CLEAN 747 - BODY WORN CAMERAS

PUBLIC - ROLL CALL 747 - BODY WORN CAMERAS

This Fire and Police Resolution was REFERRED to the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 9/23/2021

**19.** FPC21282 Resolution to amend Standard Operating Procedure 082-Training and

Career Development

<u>Attachments:</u> PUBLIC - CLEAN 082 - TRAINING AND CAREER DEVELOPMENT

PUBLIC - ROLL CALL 082 - TRAINING AND CAREER

DEVELOPMENT

This Fire and Police Resolution was REFERRED to the FPC POLICIES AND

STANDARDS COMMITTEE which will meet on 9/23/2021

20. FPC21276 Resolution to amend Standard Operating Procedure 085-Citizen

Contacts, Field Interviews, Search and Seizure

Attachments: PUBLIC - REDACTED CLEAN 085 - CITIZEN CONTACTS, FIELD

INTERVIEWS, SEARCH AND SEIZURE

PUBLIC - REDACTED ROLL CALL 085 - CITIZEN CONTACTS, FIELD

**INTERVIEWS, SEARCH AND SEIZURE** 

This Fire and Police Resolution was REFERRED to the FPC POLICIES AND

STANDARDS COMMITTEE which will meet on 9/23/2021

21. FPC21277 Resolution to amend Standard Operating Procedure 220-Arrest Authority

Attachments: PUBLIC - CLEAN 220 - ARREST AUTHORITY

PUBLIC - ROLL CALL 220 - ARREST AUTHORITY

This Fire and Police Resolution was REFERRED to the FPC POLICIES AND

STANDARDS COMMITTEE which will meet on 9/23/2021

**22.** FPC21278 Resolution to amend Standard Operating Procedure 450-Personal

Investigations

Attachments: PUBLIC - CLEAN 450 - PERSONNEL INVESTIGATIONS

PUBLIC - ROLL CALL 450 - PERSONNEL INVESTIGATIONS

This Fire and Police Resolution was REFERRED to the FPC POLICIES AND

STANDARDS COMMITTEE which will meet on 9/23/2021

23. FPC21279 Resolution to amend Standard Operating Procedure 460-Use of Force

Attachments: PUBLIC - REDACTED CLEAN 460 - USE OF FORCE

PUBLIC - ROLL CALL 460 - USE OF FORCE

This Fire and Police Resolution was REFERRED to the FPC POLICIES AND

STANDARDS COMMITTEE which will meet on 9/23/2021

24. FPC21289 Resolution to amend Standard Operating Procedure 747-Body Worn

Cameras

Attachments: PUBLIC - CLEAN 747 - BODY WORN CAMERAS

PUBLIC - ROLL CALL 747 - BODY WORN CAMERAS

This Fire and Police Resolution was REFERRED to the FPC POLICIES AND

STANDARDS COMMITTEE which will meet on 9/23/2021

Examinations

**25.** FPC21280 Resolution to approve the Heavy Equipment Operator Job

Announcement Bulletin

Attachments: HEO 2021 JAB

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

**26.** FPC21281 Resolution to approve the Fire Cadet Job Announcement Bulletin

<u>Attachments:</u> 2022 Fire Cadet Class Job Posting

A motion was made by Everett Cocroft, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the

following vote:

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No**: 0

Excused: 1 - Crouther

Old Business

27. FPC21055 Resolution to amend Standard Operating Procedure 320-Canines

Attachments: FPC - Disallow Use of Force 3-25-2021

PUBLIC -REDACTED CLEAN DRAFT SOP 320 - CANINES

PUBLIC -REDACTED ROLL CALL DRAFT 320 - CANINES

PUBLIC - REDACTED CLEAN DRAFT 320 - CANINES - updated

PUBLIC - REDACTED ROLL CALL DRAFT 320 - CANINES - updated

This Fire and Police Resolution was HELD IN COMMISSION until the next meeting scheduled for 9/16/2021.

**28.** FPC21109 Resolution to amend Standard Operating Procedure 410-Financial

Crime Complaints

Attachments: PUBLIC - ROLL CALL SOP 410 - FINANCIAL CRIME

COMPLAINTS12967

PUBLIC -CLEAN SOP 410 - FINANCIAL CRIME COMPLAINTS12966

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No**: 0

Excused: 1 - Crouther

**29.** FPC21111 Resolution to amend Standard Operating Procedure 727-Death

Notifications

<u>Attachments:</u> <u>PUBLIC - ROLL CALL SOP 727 - DEATH NOTIFICATIONS</u>

PUBLIC -CLEAN SOP 727 - DEATH NOTIFICATIONS

A motion was made by LaNelle Ramey, seconded by Edward Fallone, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No:** 0

Excused: 1 - Crouther

**30.** FPC21112 Resolution to amend Standard Operating Procedure 114-Domestic

Violence

<u>Attachments:</u> PUBLIC - REDACTED CLEAN 114 - DOMESTIC VIOLENCE

PUBLIC - REDACTED ROLL CALL 114 - DOMESTIC VIOLENCE

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No:** 0

Excused: 1 - Crouther

**31**. <u>FPC21113</u> Reso

Resolution to amend Unexplained Infant Death Standard Operating Instruction

Attachments:

PUBLIC - REDACTED CLEAN Unexplained Infant Death Investigations

SOI

PUBLIC - REDACTED ROLL CALL Unexplained Infant Death

**Investigations SOI** 

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No**: 0

Excused: 1 - Crouther

**32.** FPC21133

Resolution to create the Traffic Safety Unit Standard Operating Instruction

Attachments: PUBLIC - Traffic Safety Unit SOI

A motion was made by LaNelle Ramey, seconded by Joan Kessler, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Ave: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No:** 0

Excused: 1 - Crouther

Fire Department

33. FPC21283

Resolution to approve the promotion to the Fire Captain position (2)

Attachments: MFD Promo to Fire Captain (2)

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No:** 0

Excused: 1 - Crouther

**34.** FPC21284

Resolution to approve the promotion to the Fire Lieutenant position

Attachments: MFD Promo to Fire Lt. JB

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No:** 0

Excused: 1 - Crouther

**35.** FPC21285

Resolution to approve the extension of the temporary appointment to the Business Finance Manager position

Attachments: MFD Bus. Finance Mgr Temp. Ext. YR

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No**: 0

Excused: 1 - Crouther

**36.** FPC21286

Resolution to approve the Fire Lieutenant on a Paramedic Unit Eligibility List

Attachments: MFD Fire Lt on a Paramedic Unit EL

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No:** 0

Excused: 1 - Crouther

Police Department

**37**. FPC21263

Resolution to approve the promotion without examination to the IT Support Specialist-Sr. position

Attachments: MPD ITSS Promotion

A motion was made by Edward Fallone, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No:** 0

Excused: 1 - Crouther

**38.** <u>FPC21264</u> Res

Resolution to approve the promotion to the Police Fleet Supervisor position

Attachments: MPD PFS Promotion

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No:** 0

Excused: 1 - Crouther

**39**. FPC21267

Resolution to approve the appointment to the Police Services Specialist position

Attachments: MPD PSS Appointment

A motion was made by Joan Kessler, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No**: 0

Excused: 1 - Crouther

**40.** FPC21266

Resolution to approve appointment to the 911 Telecommunicator position

Attachments: MPD 911 Telecommunicator Appt

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

Aye: 6 - Avalos, Fallone, Cocroft, Kessler, Ramey, and Wilson

**No**: 0

Excused: 1 - Crouther

**41**. FPC21270

Resolution to approve the request for extension of the probationary period of Police Officer

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

Aye: 5 - Avalos, Fallone, Cocroft, Kessler, and Ramey

No: 1 - Wilson

Excused: 1 - Crouther

Motion to Adjourn

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

The meeting adjourned at 7:21 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, promotions, probation extension request in the Police Department or the temporary appointment or promotions 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, or 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, or pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration 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."