

City of Milwaukee

Meeting Minutes - Final

FIRE AND POLICE COMMISSION

Edward Fallone – Chair Vacant – Vice-Chair Commissioners Amanda Avalos, Fred Crouther, Dana World-Patterson, Joan Kessler, 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, December 2, 2021 5:3	30 PM City Hall, Room 301-B
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Regular Session

Amended Agenda: FPC21386 has been added

Present: 5 - Avalos, Fallone, Crouther, Kessler, WilsonExcused: 1 - Ramey

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/3FEq4Jc

Or call in (audio only) +1 414-251-0392, United States, Milwaukee Phone Conference ID: 614 353 099

1. The meeting commenced at 5:31 p.m.

Comment(s) by the Public.

1. Paul Mozina

Consent Agenda

2. <u>FPC21378</u> Resolution to approve the November 18, 2021 meeting minutes

This Fire and Police Resolution was ADOPTED by general consent

FIRE /	AND POLICE COMMI	SSION	Meeting Minutes - Final	December 2, 2021	
3.	FPC21379		Resolution to approve the request for the Emergency Vehicle Equipment Installer Recruitment and Eligibility List		
		This Fire and F	Police Resolution was ADOPTED by genera	al consent	
4.	FPC21380		approve the request for the Personne and Eligibility List	el Payroll Assistant II	
		This Fire and F	Police Resolution was ADOPTED by genera	al consent	
5.	FPC21381		o approve the request to rescind the ap t Administration Assistant position	ppointment to the	
		This Fire and F	Police Resolution was ADOPTED by genera	al consent	
6.	FPC21382	Resolution to	approve the Office Assistant III-MPD	Eligibility List	
		This Fire and F	Police Resolution was ADOPTED by genera	al consent	
7.	FPC21383	Resolution to	o approve the Systems Analyst Assista ent Bulletin	ant-MFD Job	
		This Fire and F	Police Resolution was ADOPTED by genera	al consent	
	New Business				
8.	FPC21386		nat the addition of residency preference der Resolution FPC21008 is not in effe	• •	
			made by Fred Crouther, seconded by Joan solution be ADOPTED. This motion PREVA		

Aye: 5 - Avalos, Fallone, Crouther, Kessler, and Wilson

No: 0

Excused: 1 - Ramey

Fire Department

9. <u>FPC21384</u> Resolution to approve the extension request for the temporary appointment to the Business Finance Manager 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, Fallone, Crouther, Kessler, and Wilson
 - **No:** 0
- Excused: 1 Ramey

Motion to Adjourn

Motion made by Amanda Avalos, seconded by Joan Kessler to adjourn this meeting. None opposed. All in favor. The motion carried.

The meeting adjourned at 5:45 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 rescind request in the Police Department or the temporary extension request 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."