

# **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, February 18, 2021

5:30 PM

City Hall, Room 301-B

#### **Regular Meeting**

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: 5 - Avalos, McKenzie, Cocroft, Crouther, Wilson

Excused: 1 - Soler

Those wishing to join the meeting for public comment can do so at: https://bit.ly/37kJaW7

1. Public Comment

Comment(s) by the Public.

Mr. Paul Mozina

Consent Agenda

2.	<u>FPC21041</u>	Resolution to approve the February 4, 2021, meeting minutes
		This Fire And Police Resolution was ADOPTED by general consent
3.	FPC21034	Resolution to approve the Police Fleet Supervisor Eligible List
		This Fire And Police Resolution was ADOPTED by general consent
4.	FPC21039	Resolution to approve the candidate's request to have his name removed from the Fire Lieutenant on a Paramedic Unit Eligibility List

Commissioner Avalos requested to have this item moved from the consent agenda to the regular agenda only for the purpose of showing support for the item. There were no

February 18, 2021

objections to this item from the Board.

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, McKenzie, Cocroft, Crouther, and Wilson

**No:** 0

Excused: 1 - Soler

**New Business** 

5. FPC21033

Communication update from the FPC Department Executive Director on department operations

This Fire and Police Communication was PLACED ON FILE

Fire Department

**6.** <u>FPC21040</u>

Resolution to approve the promotion without Competitive Examination to Fire Dispatcher-Sr. 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, McKenzie, Cocroft, Crouther, and Wilson

**No:** 0

Excused: 1 - Soler

**7.** FPC21032

Resolution to approve the Residency Exemption request

A motion was made by Anna Wilson, seconded by Amanda Avalos to grant a temporary residency extension for six months, with a written update to be provided on or before June 30, 2021 by Firefighter Barlock.

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, McKenzie, Cocroft, Crouther, and Wilson

**No**: 0

Excused: 1 - Soler

Police Department

8. FPC21035

Communication relating to the Modification of the Disciplinary Action of Police Officer

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

**9.** FPC21038

Resolution to approve the promotion to the Administrative Assistant I 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, McKenzie, Cocroft, Crouther, and Wilson

**No**: 0

Excused: 1 - Soler

**10.** FPC21036

Resolution to approve the promotion to the Office Assistant II 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, McKenzie, Cocroft, Crouther, and Wilson

**No**: 0

Excused: 1 - Soler

Motion to Adjourn

Commissioner Wilson motioned to adjourn, seconded by Commissioner Cocroft.

The meeting ended at 6:47 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 modification of disciplinary action or promotions in the Police Department, or the promotion or the Residency Exemption request 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, 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 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.

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 4