

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

# **Meeting Minutes - Final**

# FIRE AND POLICE COMMISSION

Edward Fallone – Chair

Amanda Avalos – Vice-Chair

Commissioners 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, February 17, 2022

6:00 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: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, Ramey

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

Or call in (audio only) +1 414-251-0392 United States, Milwaukee

Phone Conference ID: 918 744 023

Meeting commenced at 6:44 p.m.

1. Comment(s) by the Public

Consent Agenda

2.	FPC21455	Resolution to approve the February 3, 2022 meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC21456	Resolution to approve the classification study for the Community Relations and Engagement Director position
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC21472	Resolution to approve the classification study for the Investigative

Compliance Officer position

This Fire and Police Resolution was ADOPTED by general consent

#### Old Business

### **5.** FPC21420

Resolution to amend Standard Operating Procedure 610-Towing of Vehicles

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

Aye: 5 - World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 1 - Avalos

#### **New Business**

# **6.** <u>FPC21467</u>

Resolution to approve the report recommending initial classification of titles in the new Department of Emergency Communication

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No:** 0

#### **7.** FPC21468

Resolution to approve the report recommending changes to the pay of 911 Telecommunicator and 911 Dispatcher positions in the Police and Fire Departments

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, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

#### 8. FPC21462

Resolution to create Standard Operating Instruction-1033 Law Enforcement Support Office (LESO) Program

A motion was made by Edward Fallone, seconded by Fred Crouther, that this Fire and Police Resolution be REFERRED to the FPC POLICIES AND STANDARDS COMMITTEE which will meet on March 24, 2022 . This motion PREVAILED by the following vote:

Aye: 5 - Avalos, World-Patterson, Fallone, Crouther, and Ramey

**No:** 0

Abstain: 1 - Kessler

**9**. <u>FPC21463</u>

Resolution to amend Standard Operating Procedure 160-Persons with Mental Illness

A motion was made by LaNelle Ramey, seconded by Fred Crouther, that this Fire and Police Resolution be REFERRED to the FPC POLICIES AND STANDARDS COMMITTEE which will meet on March 24, 2022 . This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No:** 0

**10.** FPC21464

Resolution to amend Standard Operating Procedure 010-Absence

A motion was made by Fred Crouther, seconded by Joan Kessler, that this Fire and Police Resolution be REFERRED to the FPC POLICIES AND STANDARDS COMMITTEE which will meet on March 24, 2022 . This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No**: 0

**11.** FPC21465

Resolution to amend Standard Operating Procedure 560-Property

A motion was made by Fred Crouther, seconded by Joan Kessler, that this Fire and Police Resolution be REFERRED to the FPC POLICIES AND STANDARDS COMMITTEE which will meet on March 24, 2022 . This motion PREVAILED by the following vote:

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No:** 0

**12.** FPC21454

Communication update from the FPC Executive Director on department operations

This Fire and Police Communication was PLACED ON FILE

**Examinations** 

**13.** <u>FPC21466</u>

Resolution to approve the Police Officer Job Announcement Bulletin

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No**: 0

Fire Department

**14.** FPC21469

Resolution to approve the appointment to the Fire Mechanic position

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

**15.** FPC21470

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

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No**: 0

Police Department

16. FPC21457

Resolution to approve the promotions to the Captain of Police position (6)

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No:** 0

**17.** FPC21458

Resolution to approve the promotions to the Police Lieutenant position (11)

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No**: 0

**18.** FPC21459

Resolution to approve the promotions to the Police Sergeant position (20)

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

**No**: 0

### **19.** FPC21460

Resolution to approve the promotions to the Detective position (11)

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: 0

## **20**. FPC21461

Resolution to approve the appointment to the Office Assistant II position

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

Aye: 6 - Avalos, World-Patterson, Fallone, Crouther, Kessler, and Ramey

No: (

# Motion to Adjourn

Motion to adjourn made by LaNelle Ramey, seconded by Fred Crouther. All in favor. None opposed. The motion carried.

The meeting adjourned at 8:22 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 appointment and promotions in the Police Department or the appointments 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."