



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, LaNelle Ramey, and Bree Spencer

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 16, 2022

5:30 PM

City Hall, Room 301-B

Regular Session-Amended Agenda

File Added-FPC21658 on June 15, 2022

Present: 4 - Spencer, World-Patterson, Fallone, Crouther

Excused: 3 - Avalos, Kessler, Ramey

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. Those wishing to view the proceedings virtually can do so at <http://city.milwaukee.gov/citychannel> and use Live Stream 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B.

Those wishing to join the meeting virtually for public comment can do so at:

<https://bit.ly/3aKmtPR>

Or call in (audio only)

414-251-0392

Phone Conference ID: 842 210 589

United States, Milwaukee

The meeting commenced at 6:31 p.m.

The Fire and Police Commission will meet on the following items:

1. Comment(s) by the Public.

No comments by the public were made.

Consent Agenda

2. [FPC21632](#) Resolution to approve the June 2, 2022 meeting minutes

This Fire and Police Resolution was **ADOPTED** by general consent

3. [FPC21633](#) Resolution to approve the recruitment request for the Police Records Specialist I position

This Fire and Police Resolution was **ADOPTED** by general consent

4. [FPC21634](#) Resolution to approve the recruitment request for the Custodial Worker II position

This Fire and Police Resolution was **ADOPTED** by general consent

5. [FPC21639](#) Resolution to approve the amended Fire Cadet Eligibility List

This Fire and Police Resolution was **ADOPTED** by general consent

6. [FPC21640](#) Resolution to approve the Crime Analyst Job Announcement Bulletin

This Fire and Police Resolution was **ADOPTED** by general consent

7. [FPC21641](#) Resolution to approve the IT Support Specialist-Senior Job Announcement Bulletin

This Fire and Police Resolution was **ADOPTED** by general consent

8. [FPC21649](#) Resolution to approve the amended 911 Telecommunicator Eligibility List

This Fire and Police Resolution was **ADOPTED** by general consent

Old Business

9. [FPC21556](#) Resolution to amend Standard Operating Instruction-Tactical Enforcement Unit

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

Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

New Business

10. [FPC21650](#) Resolution to approve the job study report for various positions within the Milwaukee Police Department

A motion was made by Bree Spencer, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the

following vote:

Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

11. [FPC21651](#) Resolution to approve the classification report for various positions within the Milwaukee Fire Department

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

Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

12. [FPC21652](#) Resolution to suspend FPC Board Rule III, Section 3 to permit the election of chair and vice-chair at the July 7, 2022 regular board meeting

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

Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

13. [FPC21658](#) Resolution to amend Fire and Police Commission and Milwaukee Police Department Background Procedures and Standards.

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

Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

14. [FPC21642](#) Resolution to approve the amendments to Standard Operating Procedure 112-Sexual Assault

A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 7/28/2022. This motion PREVAILED by the following vote:

Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

15. [FPC21643](#) Resolution to approve the amendments to Standard Operating Procedure 710-Victim Witness Rights and Assistance
- A motion was made by Edward Fallone, seconded by Dana World-Patterson, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 7/28/2022. This motion PREVAILED by the following vote:**
- Aye:** 4 - Spencer, World-Patterson, Fallone, and Crouther
- No:** 0
- Excused:** 3 - Avalos, Kessler, and Ramey
16. [FPC21644](#) Resolution to approve the amendments to Standard Operating Instruction -Wellness Team
- A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 7/28/2022. This motion PREVAILED by the following vote:**
- Aye:** 4 - Spencer, World-Patterson, Fallone, and Crouther
- No:** 0
- Excused:** 3 - Avalos, Kessler, and Ramey
17. [FPC21657](#) Resolution to approve the amendments to Standard Operating Procedure 004-Whistleblower Protection
- A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 7/28/2022. This motion PREVAILED by the following vote:**
- Aye:** 4 - Spencer, World-Patterson, Fallone, and Crouther
- No:** 0
- Excused:** 3 - Avalos, Kessler, and Ramey
18. [FPC21653](#) Communication regarding the administrative approval of amendments to Standard Operating Procedure 680-Computer Equipment, Applications and Systems
- This Fire and Police Communication was PLACED ON FILE**
19. [FPC21654](#) Communication regarding the administrative approval of amendments to Standard Operating Procedure 975-Confidential Informants and Sources of Information
- This Fire and Police Communication was PLACED ON FILE**

20. [FPC21655](#) Communication regarding the administrative approval of the amendments to Standard Operating Instruction-Traffic Safety Unit
This Fire and Police Communication was **PLACED ON FILE**
21. [FPC21656](#) Communication regarding the administrative approval of amendments to Standard Operating Procedure 220 Arrest Authority
This Fire and Police Communication was **PLACED ON FILE**
22. [FPC21638](#) Communication from the Executive Director relating to FPC department operations
This Fire and Police Communication was **PLACED ON FILE**

Department of Emergency Communications

23. [FPC21635](#) Resolution to approve the appointment to the Emergency Communications Human Resources Administrator position
A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther
No: 0
Excused: 3 - Avalos, Kessler, and Ramey

Fire Department

24. [FPC21647](#) Resolution to approve the appointments to the 911 Telecommunicator position (4)
A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther
No: 0
Excused: 3 - Avalos, Kessler, and Ramey
25. [FPC21648](#) Resolution to approve the appointments to the contingent 911 Telecommunicator position (2)
A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

Police Department

26. [FPC21636](#) Resolution to approve the appointments to the 911 Telecommunicator position (34)

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: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

27. [FPC21637](#) Resolution to approve the appointments on a contingency basis to the 911 Telecommunicator position (35)

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: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

28. [FPC21646](#) Resolution to approve the promotion to the Police District Administrative Assistant position

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

Aye: 4 - Spencer, World-Patterson, Fallone, and Crouther

No: 0

Excused: 3 - Avalos, Kessler, and Ramey

Motion to Adjourn

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

The meeting adjourned at 6:59 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 promotion in the Police Department or the appointments in the Fire Department, or the appointment in the Department of Communications, 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, pursuant to Section 19.85 (1)(d) Wis. Stats. to consider strategy for crime detection or prevention. 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."