

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes

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, January 20, 2022

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

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

https://bit.ly/3I46O98

Or call in (audio only)

1 414-251-0392

United States, Milwaukee

Phone Conference ID: 317 772 786

The meeting commenced at 6:00 p.m.

- 1. Comment(s) by the Public.
 - 1. Robert Agnew Jr.

Consent Agenda

2. FPC21426 Resolution to approve the January 6, 2022 meeting minutes

This Fire and Police Resolution was ADOPTED by general consent

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

No: 0

3. FPC21425 Resolution to approve the Police Risk Manager Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

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

No: 0

4. FPC21428 Resolution to approve the Police District Administrative Assistant Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

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

No: 0

5. FPC21429 Resolution to approve the Systems Analyst Assistant-MFD Eligibility List

This Fire and Police Resolution was ADOPTED by general consent

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

No: 0

6. FPC21433 Resolution to approve the Crime and Intelligence Manager Job Announcement Bulletin

This Fire and Police Resolution was ADOPTED by general consent

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

No: 0

Old Business

7. FPC21417 Resolution to amend Board Rule VIII-Examinations, Section 7

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:

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

No: 0

New Business

8. FPC21440 Communication from the Fire Chief relating to Milwaukee Fire Department operations, activities, and performance metrics

This Fire and Police Communication was PLACED ON FILE

9. FPC21427 Communication update from the FPC Executive Director relating to FPC department operations
 This Fire and Police Communication was PLACED ON FILE

 10. FPC21441 Resolution to amend Standard Operating Procedure 175-Administration

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

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

No: 0

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11. FPC21442 Resolution to create Standard Operating Instruction-Honor Guard

A motion was made by LaNelle Ramey, 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

12. FPC21443 Resolution to amend Standard Operating Procedure 480-Military Courtesy and Honor Guard

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

No: 0

Examinations

13. FPC21430 Resolution to approve the Heavy Equipment Operator Eligibility List

A motion was made by LaNelle Ramey, 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

14. FPC21431 Resolution to approve the Fire Lieutenant Eligibility List

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

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

No: 0

15. FPC21437 Resolution to approve the amended Police Sergeant Eligibility List

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:

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

No: 0

16. FPC21438 Resolution to approve the Police Officer Eligibility List

A motion was made by LaNelle Ramey, 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

Fire Department

17. FPC21434 Resolution to approve the promotion to the Battalion Chief, Fire position

A motion was made by LaNelle Ramey, 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

18. FPC21435 Resolution to approve the promotion to the Fire Captain position

A motion was made by Amanda Avalos, 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. FPC21436 Resolution to approve the extension of the temporary appointment to the Telestaff position

A motion was made by Joan Kessler, 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

Police Department

20. FPC21432

Resolution to approve the promotion to the Forensic Investigator position

A motion was made by LaNelle Ramey, 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

Motion to Adjourn

LaNelle Ramey motioned to adjourn, seconded by Dana World-Patterson. None opposed. All in favor. The motion carried.

The meeting adjourned at 7:31 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 promotion in the Police Department or the promotions 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."

City of Milwaukee