

City of Milwaukee

Meeting Minutes - Final

FPC POLICIES AND STANDARDS COMMITTEE

CHAIR: JOAN KESSLER VICE-CHAIR: LA NELLE RAMEY Commissioners Amanda Avalos, Edward Fallone and Dana World-Patterson

Executive Director: Leon Todd

Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Wednesday, February 16, 2022	5:30 PM	City Hall, Room 301-B

Special 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 2.

Present: 4 - World-Patterson, Kessler, Ramey, Fallone

Excused: 1 - Avalos

The FPC Policies & Standards Committee members will meet on the following items:

1. <u>FPC21473</u> Resolution to approve the January 27, 2022 meeting minutes

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

Aye: 4 - World-Patterson, Kessler, Ramey, and Fallone

No: 0

Excused: 1 - Avalos

2. <u>FPC21420</u> Resolution to amend Standard Operating Procedure 610-Towing of Vehicles

A motion was made by LaNelle Ramey, seconded by Edward Fallone, that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION which will meet on 2/17/2022. This motion PREVAILED by the following vote:

- Aye: 4 World-Patterson, Kessler, Ramey, and Fallone
 - **No:** 0
- Excused: 1 Avalos

Motion to Adjourn

This meeting may also simultaneously constitute a meeting of the Fire and Police Commission or any of the following committees or subcommittees: Research and Rules, Testing and Recruiting, Complaints and Discipline. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Fire and Police Commission members results in a quorum or a negative quorum of the Commission or another committee and whether any agenda items listed above involve matters within that committee's realm of authority. In the even that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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.