

September 18, 2008

A Regular Meeting of the Board of Fire and Police Commissioners was held on the above date, commencing at 7:05 P.M.

PRESENT: Commissioners: Leonard J. Sobczak, Chair
Ernesto A. Baca
Earl A. Buford
Richard C. Cox
Kathryn A. Hein
Carolina M. Stark

ALSO PRESENT: Douglas Holton, Chief, Milwaukee Fire Department; and Edward Flynn, Chief, Milwaukee Police Department.

The Chair reconvened the Board in Regular Session, having previously met in Executive Session from 4:07 p.m. to 7:00 p.m., 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, to wit: Interviews of nominees to the exempt positions of Chief Document Examiner and Assistant Chief of Police in the Police Department, and Battalion Chief, Fire in the Fire Department; and quarterly performance review of Chief of Police Edward Flynn.

The Director presented for adoption minutes of the Regular Meeting of September 4, 2008. Commissioner Buford moved approval of the minutes as presented, seconded by Commissioner Cox. The motion carried unanimously.

1. UNFINISHED BUSINESS:

a) The following promotions, as presented by Chief of Police Edward Flynn, were approved by the Board:

TO ASSISTANT CHIEF OF POLICE, from Captain of Police, contingent upon successful completion of a drug screening, effective September 21, 2008:

GREGORY HABECK and JAMES HARPOLE.

The following promotions, as presented by Fire Chief Douglas Holton, were approved by the Board:

TO BATTALION CHIEF, FIRE, on a waiver basis, from Fire Captain, effective September 21, 2008:

RALPH M. GALLOW and DANIEL J. HOLTON.

The following promotion, as presented by Chief Flynn, was approved by the Board:

TO CHIEF DOCUMENT EXAMINER, from Latent Print Examiner, contingent upon successful completion of a drug screening, effective September 21, 2008:

DOUGLAS B. KNUEPPEL.

2. NEW BUSINESS:

a) The Director presented a proposed modification to Fire and Police Commission Rule V, Section 4, regarding the position title of Computer Operator II. The Director requested that the title of Computer Operator II be deleted and the titles of Helpdesk Specialist I and Helpdesk Specialist II be added. The Chair directed that the proposal be laid over until the next meeting for adoption.

3. EXAMINATIONS:

a) The Director presented for approval an examination announcement bulletin for the position of Lead Police Telecommunicator in the Police Department. Commissioner Baca moved approval of the bulletin, seconded by Commissioner Stark. The motion carried unanimously.

4. FIRE DEPARTMENT:

a) The following promotions, as presented by Fire Chief Douglas Holton, were approved by the Board:

TO FIRE CAPTAIN, on a waiver basis, from eligible list established February 15, 2007, effective September 21, 2008:

#15 – TIMOTHY G. HALBUR; #16 – DAVID A. ROGOWSKI; and #17 – RONALD L. JOHNSON, JR.

TO FIRE LIEUTENANT, on a waiver basis, from eligible list established December 6, 2007, effective September 21, 2008:

#13 – JEFFREY J. GAUTHIER; #14 – LAMON PIPPIN; #15 – PAUL A. KOMESAR; and #16 – KYLE A. KOLOSOVSKY.

TO HEAVY EQUIPMENT OPERATOR, on a waiver basis, from eligible list established July 20, 2008, effective September 21, 2008:

#14 – JUSTIN J. LEMKE; #15 – JESSE L. MROTEK; #16 – TRAVIS L. JONES; #17 – ANTHONY JACOBS; and #18 – KYLE J. CLEARY.

b) The Director presented a letter dated September 10, 2008, from Chief Holton, wherein he notifies the Board that Firefighter Anthony J. Guehlstorf has returned from a Military Leave of Absence effective September 2, 2008.

c) The Director presented a letter dated September 10, 2008, from Chief Holton, wherein he notifies the Board that Firefighter Jason M. Strzelecki has been suspended for three 24-hour work shifts for violation of Department Rules and Regulations.

5. POLICE DEPARTMENT:

a) The following promotion, as presented by Chief of Police Edward Flynn, was approved by the Board:

TO PERSONNEL PAYROLL ASSISTANT II, from Office Assistant II, effective September 21, 2008:

ALBA SANTIAGO.

b) The following appointments, as presented by Chief Flynn, were approved by the Board:

TO OFFICE ASSISTANT I, from DER eligible list, contingent upon successful completion of a medical examination and drug screening, effective September 22, 2008:

JOANNA MCGILL.

TO SCHOOL CROSSING GUARD, effective August 29, 2008:

CHESTER D. PAULK and LATONYA M. WILLIAMS.

TO SCHOOL CROSSING GUARD (REHIRED), with effective dates:

RHONDA S. CALDWELL (8/25/08) and SHARON D. HUNLEY (8/26/08).

6. PUBLIC COMMENT:

There was no comment made from the public present.

7. ADJOURNMENT:

Commissioner Cox moved to adjourn the meeting, seconded by Commissioner Buford. The motion carried unanimously.

The meeting concluded at 7:17 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael G. Tobin".

Michael G. Tobin
Executive Director

MGT:REK:rk