

November 4, 2010

A Regular Meeting of the Board of Fire and Police Commissioners was held on the above date, commencing at 5:53 P.M.

PRESENT: Commissioners: Richard C. Cox, Chair
Carolina M. Stark
Kathryn A. Hein
Paoi X. Lor
Sarah W. Morgan
Michael M. O'Hear

ALSO PRESENT: Mark Rohlfig, 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 5:07 p.m. to 5:50 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: performance review of Chief of Police Edward Flynn.

The Director presented for adoption minutes of the Regular Meeting of October 21, 2010. Commissioner Morgan moved approval of the minutes as presented, seconded by Commissioner Lor. The motion carried unanimously.

1. UNFINISHED BUSINESS:

a) The Director presented a correspondence from staff, dated October 29, 2010, wherein Police Officer Daniel Vidmar requests an extension to his temporary residency exemption because construction is not finished on his new home. His current residency exemption expires November 4, 2010. Commissioner Cox noted the correspondence stated construction should be finished December 15, 2010. Commissioner Stark moved to approve the residency exemption extension until the first Board meeting in January 2011, seconded by Commissioner Hein. The motion carried unanimously.

2. NEW BUSINESS:

a) The Director presented a correspondence dated October 28, 2010, from staff, wherein Police Officer Rachel Booth requests a temporary residency exemption to reside with her husband in Cedarburg while their home is being built in the City. Officer Booth was present and answered questions from Commissioner Stark regarding her request. Commissioner Stark moved to approve the residency exemption until the second Board meeting in June 2011, seconded by Commissioner O'Hear. The motion carried unanimously.

3. EXAMINATIONS:

a) The Director presented for approval an examination announcement bulletin for the position of Police Telecommunicator in the Police Department. The Director noted that the bulletin was for both Regular and Seasonal Police Telecommunicators. Commissioner Hein asked when the application deadline is. The Director responded December 13, 2010 and can be extended if the Board wishes. Commissioner Morgan stated the bulletin was discussed at a previous meeting of the Committee on Testing and Recruiting. Commissioner Hein moved approval of the bulletin, seconded by Commissioner Morgan. The motion carried unanimously.

b) The Director presented for approval an examination announcement bulletin for the position of Electronic Technician in the Police Department. He noted the bulletin has the working title of Two-Way Radio Communications Technician and on occasion a working title is used to assist during recruitment in conveying

to applicants the actual duties of the job through the title. Commissioner Morgan moved approval, seconded by Commissioner Hein. The motion carried unanimously.

4. FIRE DEPARTMENT:

a) The following promotion, as presented by Chief Rohlfing was approved by the Board:

TO HEAVY EQUIPMENT OPERATOR, on a waiver basis, from eligible list established September 2, 2010, effective November 14, 2010:

#13 – ERIC W. KENTOWSKI.

b) The Director presented a correspondence dated October 27, 2010, from Chief Rohlfing, wherein he requests classification of the newly created position of Assistant Fire Chief (Operations Bureau). The request was referred to the Department of Employee Relations for study and report.

c) The Director presented a correspondence dated October 27, 2010, from Chief Rohlfing, wherein he requests classification of the newly created position of Assistant Fire Chief (EMS/Training/Education Bureau). The request was referred to the Department of Employee Relations for study and report.

d) The Director presented a correspondence dated October 27, 2010, from Chief Rohlfing, wherein he requests classification of the newly created position of Assistant Fire Chief (Support Bureau). The request was referred to the Department of Employee Relations for study and report.

e) The Director presented a correspondence dated October 28, 2010, from Chief Rohlfing, wherein he notifies the Board that in compliance with revised Fire and Police Commission Rule XIV, the Fire Department modified its F-135 form now entitled Personnel Information Report & Residency Requirement Compliance Certification. To date 900 of 956 active members have completed the modified F-135.

The Director asked where the Police Department was on completed the residency compliance certificates. Val Williams, Personnel Administrator, responded Police Department members have until November 18th to complete the form.

5. POLICE DEPARTMENT:

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

TO POLICE DISTRICT OFFICE ASSISTANT, from Office Assistant I, effective November 14, 2010:

ANTHONY RUPERT.

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

TO CUSTODIAL WORKER II, from a Department of Employee Relations eligible list, contingent upon successful completion of a medical exam and drug screen, effective November 15, 2010:

REBECCA A. POCHATKO.

TO SCHOOL CROSSING GUARD (REGULAR), effective August 31, 2010:

JESSICA C. CISNEROS.

TO SCHOOL CROSSING GUARD (SUBSTITUTE), effective October 12, 2010:

(Police Department:)

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DIANE GOODMAN.

c) The Director presented a letter dated October 15, 2010, from Chief Flynn, wherein he notifies the Board that Police Officer Michael Loechler has been suspended for 30 working days for violation of Department Rules and Regulations under Personnel Order 2010-177 dated October 15, 2010.

d) The Director presented five letters dated October 15, 2010, from Chief Flynn, wherein he notifies the Board that Police Officer Tamecka C. Carr-Winding has been suspended for 53 working days and discharged from the Department for violation of Department Rules and Regulations under Personnel Orders 2010-179, 2010-180, 2010-182, 2010-183, and 2010-184.

6. PUBLIC COMMENT:

Dean Gonzalez introduced himself as the new Vice President of Local 215.

7. ADJOURNMENT:

Commissioner Stark moved to adjourn the meeting, seconded by Commissioner Morgan. The motion carried unanimously.

The meeting concluded at 6:05 P.M.

Respectfully submitted,



Michael G. Tobin
Executive Director

MGT:mk