

March 17, 2011

A Regular Meeting of the Board of Fire and Police Commissioners was held on the above date, commencing at 5:35 P.M.

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

ABSENT: Commissioner: Paoi X. Lor (Excused)

ALSO PRESENT: Mark Rohlfing, Chief, Milwaukee Fire Department; and Valarie Williams, Personnel Administrator, representing the Milwaukee Police Department.

The Director presented for adoption minutes of the Regular Meeting of March 3, 2011. Commissioner O'Hear moved approval of the minutes as presented, seconded by Commissioner Hein. The motion carried 4-0, with Commissioner Morgan abstaining.

1. UNFINISHED BUSINESS:

The Director returned to the Board a request from the Fire Department to reclassify three positions of Administrative Captain-EMS. In a report dated March 11, 2011, Maria Monteagudo, Director of Employee Relations, recommends that three positions of Administrative Captain-EMS be reclassified to Fire Captain in Pay Range 857. Andrea Knickerbocker, Human Resources Manager, was present and spoke regarding the report. She stated the recommendation is for a name change only and no change in pay. Commissioner O'Hear moved approval of the recommendation, seconded by Commissioner Hein. The motion carried unanimously.

2. NEW BUSINESS:

a) The Director presented a letter dated March 14, 2011, from staff, wherein Detective Matthew Quist requests a temporary exemption of the City residency requirement. The Director asked Detective Quist where he will be residing if granted the exemption. Detective Quist replied in Whitefish Bay. The Chair suggested a 90 day temporary exemption. Commissioner Morgan moved to approve the request until June 16, 2011, seconded by Commissioner Stark. The motion carried unanimously.

3. FIRE DEPARTMENT:

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

TO FIRE LIEUTENANT, on a waiver basis, from eligible list established December 17, 2009, contingent upon Common Council Finance and Personnel approval, effective March 20, 2011:

#21 – BRENT R. JONES.

b) The following appointment, as presented by Chief Rohlfing, was approved by the Board:

TO FIRE EQUIPMENT DISPATCHER, from eligible list established June 4, 2009, contingent upon successful completion of medical and drug screening, effective April 4, 2011:

#22 – CORDELIA SWANNIGAN.

c) The Director presented a letter dated March 9, 2011, from Chief Rohlfing, wherein he notifies the Board that he has granted Fire Captain Timothy J. Reynolds an unpaid military leave of absence effective March 7, 2011.

d) The Director presented a letter dated March 9, 2011, from Chief Rohlfing, wherein he requests that an examination be conducted for the position of Fire Equipment Dispatcher as soon as possible as the eligible list has been exhausted. The Chair referred the request to staff for implementation.

4. POLICE DEPARTMENT:

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

TO OFFICE ASSISTANT II, from Office Assistant I, effective March 20, 2011:

PAMELA A. KOLEAS.

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

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

JEANETTA PARKER (1/24/11); JOSEPH R. VAN ACKER (2/11/11); HATTIE L. PATTERSON (2/14/11); SAMANTHA FALKNER (2/17/11); DE'LONNIA J. ROBINSON (2/17/11); EMMANUEL D. BUCKLEY (2/24/11); RICKIE W. BORCHARDT (3/3/11); and LOUIS D. MCGAHEE (3/7/11).

c) The Director presented a correspondence dated March 8, 2011, from Chief Flynn, wherein he notifies the Board that Police Officer Robert Zaragoza has returned from his unpaid medical leave of absence effective February 4, 2011, which commenced September 20, 2010; Police Sergeant William Potterton was granted an unpaid military leave of absence effective February 7, 2011 and concluding February 2012; Police Officer Micolette Acevedo was granted an unpaid maternity leave of absence effective January 14, 2011 and concluding April 3, 2011; Police Officer Eric Deford was granted an unpaid military leave of absence effective February 6, 2011 and concluding May 2011; and Police Dispatcher Linda Rivera was granted an unpaid medical leave of absence effective December 24, 2010 and concluding May 31, 2011.

5. PUBLIC COMMENT:

There was no comment made from the public present.

6. ADJOURNMENT:

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

The meeting concluded at 5:40 P.M.

Respectfully submitted,



Michael G. Tobin
Executive Director