

April 7, 2011

A Regular Meeting of the Board of Fire and Police Commissioners was held on the above date, commencing at 5:33 P.M.

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

ABSENT: Commissioner: Paoi X. Lor (Excused)
Michael M. O'Hear (Excused)

ALSO PRESENT: Mark Rohlfing, Chief, Milwaukee Fire Department; and Edward Flynn, Chief, Milwaukee Police Department.

The Director presented for adoption minutes of the Regular Meeting of March 17, 2011. Commissioner Hein moved approval of the minutes as presented, seconded by Commissioner Morgan. The motion carried unanimously.

1. NEW BUSINESS:

a) The Director presented a correspondence dated April 4, 2011, from staff, wherein Help Desk Specialist II Brian Staniszewski requests a temporary exemption of the City residency requirement. Commissioner Stark asked if he has already given his 45 day notice to his current landlord. Mr. Staniszewski responded he has given notice and planned to move out May 1st. Commissioner Stark asked if he is currently on a month-to-month lease. Mr. Staniszewski replied that he is. Commissioner Stark asked what the status is on the apartment search. Mr. Staniszewski stated he is looking on Craigslist and has viewed a few apartments in Bay View, but they were too small. Commissioner Hein stated she believes Mr. Staniszewski could find an apartment in six weeks. Commissioner Morgan suggested a 30 day extension. Commissioner Hein moved approval of the request until June 2, 2011, seconded by Commissioner Morgan. The motion carried 3-1, with the Chair voting no.

2. EXAMINATIONS:

a) The Director presented for adoption an eligible list for the position of Accountant I in the Police Department, consisting of 25 names. Commissioner Morgan moved approval of the list, seconded by Commissioner Stark. The motion carried unanimously.

b) The Director presented for adoption an eligible list for the position of Fire Equipment Repairer II in the Fire Department, consisting of 5 names. Commissioner Hein moved approval of the list, seconded by Commissioner Stark. The motion carried unanimously.

c) The Director presented a staff request to extend the Firefighter Eligible List from its expiration date of April 23, 2011 to April 23, 2012, a period of one year. Currently there are 1,148 names on the list, and appointments have been made through number 143. It is not necessary to incur the large expense in dollars and staff time to conduct an additional recruitment and examination at this time. Commissioner Stark moved approval of the extension, seconded by Commissioner Morgan. The motion carried unanimously.

3. FIRE DEPARTMENT:

a) The following promotions, as presented by Chief Rohlfing, were approved by the Board:

TO FIRE CAPTAIN, on a waiver basis, from eligible list established February 20, 2011, effective April 17, 2011:

#1 – MICHAEL D. WRIGHT; #2 – KATHLEEN M. BRUSS; and #4 – JOSHUA E. PARISH.

Note: #3 will be promoted upon return from a military leave of absence.

TO FIRE LIEUTENANT, on a waiver basis, from eligible list established December 17, 2009, effective April 17, 2011:

#22 – TROY C. CARLSON and #23 – ROBERT D. GRUDZINA.

TO PERSONNEL PAYROLL ASSISTANT I, without competitive examination, from Office Assistant II, effective April 17, 2011:

CASEY J. KLOSS.

b) The Director presented a letter dated March 16, 2011, from Chief Rohlfing, wherein he notifies the Board that Firefighter Anthony J. Guehlstorf has been granted an unpaid military leave of absence effective March 18, 2011.

4. POLICE DEPARTMENT:

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

TO ACCOUNTANT I, from eligible list established April 7, 2011, contingent upon successful completion of a drug screening, medical examination, and background investigation, effective April 19, 2011:

#8 – DIANA L. PHILLIPS.

b) The Director presented a letter dated March 23, 2011, from Chief Flynn, wherein he notifies the Board that PSSI Susan Bodden-Eichsteadt has been granted a one year extension to her leave of absence for the purpose of filling an exempt position as Investigator/Auditor with the Fire and Police Commission. The leave shall expire April 18, 2012, and may be renewed upon request.

c) The Director presented a letter dated March 30, 2011, from Chief Flynn, wherein he notifies the Board that Office Assistant II Terry A. Ames has been discharged for violation of Department Rules under Personnel Order 2011-56 dated March 30, 2011.

5. PUBLIC COMMENT:

There was no comment made from the public present.

6. ADJOURNMENT:

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

The meeting concluded at 5:42 P.M.

Respectfully submitted,



Michael G. Tobin
Executive Director

MGT:mk