

January 5, 2012

A Regular Meeting of the Board of Fire and Police Commissioners was held on the above date, commencing at 5:39 P.M.

PRESENT: Commissioners: Kathryn A. Hein
Paoi X. Lor
Sarah W. Morgan
Michael M. O'Hear

ABSENT: Commissioners: Richard C. Cox, Chair (Excused)
Carolina M. Stark (Excused)

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

1. UNFINISHED BUSINESS:

a) The Director returned to the Board a request from the Fire Department to reclassify the position of Management and Accounting Officer to Program Assistant II. In a report dated January 5, 2012, Maria Monteagudo, Director of Employee Relations, recommends that in the Positions Ordinance, under Fire Department Support Services Bureau Decision Unit, delete the title "Management and Accounting Officer" and add the title Program Assistant II." Sarah Trotter, Human Resources Representative was present and spoke regarding the report. Commissioner O'Hear moved approval of the recommendation, seconded by Commissioner Lor. The motion carried unanimously.

2. NEW BUSINESS:

a) The Director presented a classification report dated January 5, 2012, from Maria Monteagudo, Director of Employee Relations, regarding a new position of Chief Medical Officer in the 2012 Fire Department budget. Ms. Monteagudo recommends that the Salary Ordinance be amended under Salary Grade 9R to delete the title "Physician, Fire" and the biweekly rate of \$575.37; and add the title "Fire Medical Officer" and the hourly rate of \$47.00. She also recommends that in the Positions Ordinance, under Fire Department, Support Services Bureau Decision Unit, delete the title "Chief Medical Officer" and add the title "Fire Medical Officer." Sarah Trotter, Human Resources Representative, was present and spoke regarding the report. Commissioner O'Hear moved approval of the report, seconded by Commissioner Hein. The motion carried unanimously.

b) The Director presented a proposed modification to Fire and Police Commission Rule V regarding sworn and civilian positions. The Director indicated this is a perfunctory amendment revising Sections 1 and 2 to conform the rule to the 2012 Positions Ordinance. Commissioner O'Hear moved approval of the modification, seconded by Commissioner Lor. The motion carried unanimously.

3. EXAMINATIONS:

a) The Director presented for approval an examination announcement bulletin for the position of Help Desk Specialist II in the Police Department. The Director stated there were no major changes in the bulletin from previous ones. Commissioner Hein moved approval of the bulletin, seconded by Commissioner Lor. The motion carried unanimously.

4. FIRE DEPARTMENT:

a) The Director presented correspondence dated December 28, 2011 from Chief Rohlfing, wherein he nominates Robert T. Adlam, M.D., F.A.C.P. to the position of Fire Medical Officer in the Fire Department to

be effective December 25, 2011. Commissioner Hein moved approval of the nomination, Commissioner O'Hear seconded. The motion carried unanimously.

b) The Director presented correspondence dated December 13, 2011 from Chief Rohlfing, wherein he notifies the Board that Firefighter Jacqueline J. Kollauf has been suspended for eleven (11) days for violation of Department Rules.

c) The Director presented correspondence dated December 28, 2011 from Chief Rohlfing, wherein he notifies the Board that he has granted Network Coordinator-Associate Michael L. Thomas an extension to his unpaid medical leave of absence, effective December 12, 2011 and now expiring January 4, 2012.

The Director presented correspondence dated December 28, 2011 from Acting Chief Gerard Washington, wherein he notifies the Board that Firefighter Rodney T. DePass's status has changed from an unpaid medical leave of absence to an ordinary disability pension, retroactive to October 29, 2011.

d) The Director presented correspondence dated November 16, 2011, from Chief Rohlfing, wherein he notifies the Board that Fire Recruit Andrew R. Seidler has been placed on Worker's Compensation due to an on-duty injury sustained during training, effective November 16, 2011.

The Director presented correspondence dated December 1, 2011, from Chief Rohlfing, wherein he notifies the Board that Fire Recruit Kevin G. Stefanski has been placed on Worker's Compensation due to an on-duty injury sustained during training, effective November 28, 2011.

The Director presented correspondence dated December 28, 2011, from Acting Chief Washington, wherein he notifies the Board that Fire Recruit Gregory Krebs has been placed on Worker's Compensation due to an on-duty injury sustained during training, effective December 15, 2011.

6. POLICE DEPARTMENT:

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

TO ASSISTANT CHIEF OF POLICE, effective January 8, 2011:

JAMES HARPOLE; PATRICK MITCHELL; and JOHN M. HAGEN.

7. PUBLIC COMMENT:

There was no comment made from the public present.

8. ADJOURNMENT:

Commissioner O'Hear moved to adjourn the meeting, seconded by Commissioner Lor. The motion carried unanimously.

The meeting concluded at 5:45 P.M.

Respectfully submitted,



Michael G. Tobin
Executive Director