



# City of Milwaukee

## Meeting Agenda

City Hall  
200 E. Wells Street  
Milwaukee, WI 53202

### BOARD OF FIRE AND POLICE COMMISSIONERS

*Commissioner Richard C. Cox, Chair*  
*Commissioner Carolina M. Stark, Vice-Chair*  
*Commissioners Ernesto A. Baca, Kathryn A. Hein, Paoi X. Lor, and Sarah W. Morgan*

*Executive Director Michael G. Tobin (414) 286-5000*  
*Program Assistant III Renee Keinert (414) 286-5072*  
*Fax: (414) 286-5050, E-mail: [fpc@milwaukee.gov](mailto:fpc@milwaukee.gov)*

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Thursday, November 19, 2009

5:30 P.M.

Room 301-A, City Hall

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### Regular Meeting

The Board of Fire and Police Commissioners will meet in open session on the following items:

I. **Minutes**

A. Regular Meeting – November 5, 2009

II. **Unfinished Business**

(none)

III. **New Business**

- A. Presentation of Resolution for Fire Chief Douglas Holton
- B. [Correspondence Regarding Wills for Heroes](#)
- C. Request for a Temporary Residency Exemption
- D. [Request for Reattachment to the Milwaukee Police Department \(2 requests\)](#)

IV. **Committee Reports**

(none)

V. **Examinations**

A. [Request to Amend Firefighter Eligible List](#)

VI. **Fire Department**

- A. Promotion: [Fire Equipment Repairer II](#)
- B. [Request to Rescind Firefighter Appointments](#)
- C. [Correspondence regarding Use of Contingency Appointments](#)

VI. Fire Department – Continued

- D. Request regarding Acting Fire Chief
- E. Request regarding Acting Assistant Fire Chief

VII. Police Department

- A. Correspondence regarding Leave of Absence
- B. Request to Extend Probation Period
- C. Request to Rescind Rules 3 and 8, and Establish Corresponding SOP 005 and 015

VIII. Public Comment

- A. Comment(s) by the Public

IX. Adjournment

- A. Motion to Adjourn

The Board may receive a motion to convene in closed session in Room 301-C, City Hall, 200 E. Wells Street, on the New Business residency request and the Police Department probation period extension request, pursuant to Section 19.85 (1)(c) or (f) Wis. Stats., if necessary. The Board may then reconvene in open session in Room 301-A, City Hall, 200 E. Wells Street, concerning any such item following the closed session.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, please call 286-5072.

Michael G. Tobin  
Executive Director

MGT:mk