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

I. Public Comment
   A. Comment(s) by the Public

II. Consent Agenda
   A. Regular Meeting Minutes – January 26, 2017
   B. Appointments: School Crossing Guard (2 positions)
   C. Correspondence regarding Termination of Probationary Police Officer (2 letters)
   D. Request for Classification of Program Assistant III Position (Fire Department)

III. Unfinished Business
   A. Request to Modify FPC Rule XIII regarding Reappointment
   B. Request for Reappointment to Fire Equipment Mechanic

IV. New Business
   A. Report: Reclassification of Office Assistant III (Police Department)
   B. Request to Modify FPC Testing and Recruiting Rules

V. Committee Reports
   (none)

VI. Examinations
   A. MPD Safety Division Manager Eligible List
VII. **Fire Department**

   A. Promotions:
      1. Fire Captain (2 positions)
      2. Fire Lieutenant (7 positions)

   (See Consent Agenda)

VIII. **Police Department**

   (See Consent Agenda)

IX. **Adjournment**

   A. Motion to Adjourn

The Board may receive a motion to convene in closed session in City Hall, Room 301-B, 200 East Wells Street, on the reappointment request in the Fire Department pursuant to Section 19.85 (1)(c) or (f) Wis. Stats., if necessary. The Board may then reconvene in open session concerning any such item following the closed session.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Fire and Police Commission ADA Coordinator at 414-286-5072, 414-286-5050 (fax), 414-286-2960 (TDD), or by writing to the Coordinator at Fire and Police Commission, Milwaukee City Hall, Room 706A, 200 East Wells Street, Milwaukee, WI 53202-3515.

MaryNell Regan
Executive Director

MNR:rk

Posted: 1/31/17