Regular Meeting

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 – December 6, 2018
   B. Appointments: School Crossing Guard (3 positions)
   C. Correspondence regarding Termination of School Crossing Guard
   D. Correspondence regarding Organizational Changes in the Fire Department
   E. Request to Approve Systems Security Administrator Eligibility List
   F. Request to Approve Fire Mechanic Helper Job Announcement Bulletin
   G. Request for Police District Administrative Assistant Examination

III. **Unfinished Business**
   A. Request to Amend MPD SOP 001 – Fair and Impartial Policing
   B. Request to Amend MPD SOP 300 – Directed Patrol Missions/Saturation Patrols

IV. **New Business**
   (none)

V. **Committee Reports**
   (none)
VI. Examinations

(none)

VII. Fire Department

A. Promotions: 1. Assistant Fire Chief
   2. Fire Dispatcher- Senior (4 positions)

(See Consent Agenda)

VIII. Police Department

A. Promotions: 1. Captain of Police
   2. Administrative Assistant IV/ Request to Promote without Exam
   3. Administrative Assistant III

B. Appointments: Crime Analyst (2 positions)

(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 promotions and appointments in the Police Department and promotions in the Fire Department pursuant to Section 19.85 (1)(c) 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.

La Keisha W. Butler
Executive Director

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Posted: 12/17/18