City of Milwaukee

Meeting Agenda

BOARD OF FIRE AND POLICE COMMISSIONERS

Commissioner Marisabel Cabrera, Chair
Commissioner Nelson Soler, Vice-Chair
Commissioners Ann Wilson, Steven DeVougas, Fred Crouther, Angela McKenzie and Everett Cocroft

Executive Director La Keisha W. Butler (414) 286-5000
Program Assistant I Elizabeth Moore (414) 286-5185
Fax: (414) 286-5050, E-mail: fpc@milwaukee.gov

Thursday, March 21, 2019 5:30 P.M. Room 301-B, City Hall

Regular Meeting- Amended Agenda

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 – March 7, 2019
   B. Correspondence regarding Termination of Police District Administrative Assistant
   C. Correspondence regarding Suspension of Police Officer
   D. Correspondence regarding Revised Appointment Date for Custodial Worker II
   E. Correspondence regarding Voluntary Demotion of Police Facilities Manager
   F. Request to Approve Media Producer Examination
   G. Correspondence regarding Termination of Police Services Specialist Investigator (5 pos.)

III. Unfinished Business
   A. Milwaukee Community Collaborative Committee Presentation
   B. Legistar Presentation

IV. New Business
   A. Request to Amend Standard Operating Procedure – 747 Body Worn Cameras
   B. Request to Amend Standard Operating Procedure – 730 Mobile Digital Video/Audio Recording Equipment
   C. Request to Amend Standard Operating Procedure – 990 Inspections

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

(none)

VII. **Fire Department**

A. Promotions: 1. Deputy Chief
   2. Fire Lieutenant (2 positions)

VIII. **Police Department**

A. Promotions: 1. Promote w/out Exam Police Facilities Manager
   2. Police Facilities Manager
   3. Human Resources Analyst-Senior
   4. Administrative Assistant I
   5. Office Assistant III

B. Residency Extension Request

C. Probation Extension Requests (6 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, residency and probation extension requests in the Police Department and promotions in the Fire Department pursuant to Section 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility, or (f) Wis. Stats. to consider financial, medical, social or personal histories of specific candidates for employment which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, 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

LWB:em
Posted: 3/20/19