

City of Racine

Meeting Minutes - Final

Police and Fire Commission

Thursday, December 14, 2023	6:00 PM	City Hall Annex Bldg - Room 330
	Rebecca Strommen Angelina Cruz	
	Thomas Binger	
	Robert Turner	
	Carl Hubbard	

Call To Order

The meeting was called to order by Commission President Robert Turner at 6:00 pm.

Roll Call

Also Present: Alex Ramirez, Chief of Police Marisa Roubik, Deputy City Attorney

PRESENT: 5 - Angelina Cruz, Carl Hubbard, Robert Turner, Thomas Binger and Rebecca Strommen

Approval of Minutes for the September 20, 2023, November 2, 2023, November 13, 2023, and November 17, 2023 Meetings

A motion was made by Binger, seconded by Strommen, to Approve the Minutes from September 20, 2023, November 2, 2023, November 13, 2023, and November 17, 2023. The motion PASSED by Roll Call Vote.

<u>1154-23</u> **Subject:** Communication from President Turner presenting the 2024 PFC Quarterly Meeting calendar for approval.

March 14, 2024 June 13, 2024 September 12, 2024 December 12, 2024

A motion was made by Strommen, seconded by Binger, to Approve the proposed 2024 PFC Quarterly Meeting dates. The motion PASSED by Roll Call vote.

1157-23Subject: Communication from the Chief of Police requesting to
discuss minimum educational requirements/criteria for the position of
Deputy Chief.

Following Chief Ramirez' discussion of proposed changes to the minimum educational requirements/criteria for the position of Deputy Chief, a motion was made by Binger, seconded by Strommen, to Approve the Chief's request. The motion PASSED by Roll Call vote.

CLOSED SESSION

A motion to move into CLOSED SESSION made by Commissioner Strommen, seconded by Commissioner Cruz. Motion carried by Roll Call vote.

Subject: Communication from the Chief of Police requesting to present the following reports for Receipt and Filing:

- A. Internal Affairs
- B. Personnel
- C. Probationary Officer & Training Unit
- D. Violent Crime & Intelligence Unit

Following the Chief's presentation and discussion, a motion was made by Binger, seconded by Strommen, that the reports be Received and Filed. The motion PASSED by Roll Call vote.

OPEN SESSION

A motion to move into OPEN SESSION was made by Commissioner Hubbard, seconded by Commissioner Cruz. Motion carried by Roll Call vote.

1156-23Subject: Communication from the Chief of Police requesting to
present the following reports for Receipt and Filing:

- A. Internal Affairs
- B. Personnel
- C. Probationary Officer & Training Unit
- D. Violent Crime & Intelligence Unit

A motion was made by Binger, seconded by Strommen, that the reports be Received and Filed. The motion PASSED by Roll Call vote.

Adjournment

A motion to adjourn was made by Commissioner Binger.

Meeting was adjourned at 6:40 pm.