



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved POLICE AND FIRE COMMISSION

*Consider: Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, January 25, 2022

5:00 PM

Vitual Meeting via Zoom

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### Special Meeting -- Conduct First Round of Interviews for Fire Chief

The City of Madison is holding the Police and Fire Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [pfc@cityofmadison.com](mailto:pfc@cityofmadison.com).
2. Public Comment will not be taken at this Special Meeting. Public comment will be taken at the start of the next regular PFC Meeting on Monday, February 14 at 5:30pm.
3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.
4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 939 3304 9732

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm. All attendeeed participated via Zoom.

Present: 5 - Veronica Figueroa Velez; Kevin C. Gundlach; Mary Schauf; William Greer and Jacquelyn L. Boggess

### PUBLIC COMMENT

There was no public comment

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals

### FIRE CHIEF HIRING PROCESS

1. [68928](#) Discussion of Fire Chief Hiring Process

There was no discussion in open session.

**A motion was made by Boggess, seconded by Gundlach, to Convene into Closed Session. The motion passed by voice vote/other.**

**The Commissioners convened into closed session at 5:07pm**

2. [68929](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically:

Conduct First Round of Interviews for Fire Chief

**The Commissioners interviewed candidates in closed session.**

3. [68930](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

**A motion was made by Gundlach, seconded by Greer, to Reconvene into Open Session. The motion passed by voice vote/other.**

**The Commissioners reconvened at 8:43pm.**

#### **ADJOURNMENT**

**A motion was made by Gundlach, seconded by Boggess, to Adjourn. The motion passed by voice vote/other.**

**The meeting adjourned at 8:44pm.**