

City of Madison

Meeting Minutes - Approved POLICE AND FIRE COMMISSION

Tuesday, July 30, 2019	12:00 PM	210 Martin Luther King, Jr. Blvd.
		Room GR-27 (City-County Building)

Special Meeting

CALL TO ORDER / ROLL CALL

Commissioner Findley appeared via telephone.

- Present: 3 Trent Jackson; H. Nia Enemuoh-Trammell and Keith A. Findley
- Excused: 2 Fabiola Hamdan and Kevin C. Gundlach

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

1. <u>56814</u> Update on 2019 Fire Department Hiring Process

Assistant Chief Ché Stedman provided a status report. Medical examinations will be scheduled in the next few weeks. The Fire Academy will start on September 16, 2019. Assistant Chief Ché Stedman communicated the Fire Chief's preliminary recommendation for the appointment to the rank of Firefighter of the individuals named on the Final Hiring List, as follows: Brianna M. Bower; Meredith M. Brezinski: Easton R. Gaber; Diondre C. Jenkins; Kevin P. Julka; Natashia N. Kirch; Brianna R. Kruchten; Austin R. Kuhl; Jennifer I. Newcomb; and Christopher J. Villanueva.

2. 56815 Act on preliminary recommendation of the Fire Chief for the appointment to the rank of Firefighter of the individuals named on the Final Hiring List, each effective July 30, 2019, or as soon thereafter as an offer of hire may be communicated, and each on a probationary basis pursuant to Rule 4(e)(v), and with continuing appointment subject to a final recommendation by the Chief and final Board approval, which are reserved for 18 months from the effective date.

Commissioner Jackson commended the Fire Department on diversity and representing the Madison Community. Commissioner Trammell noted the equal distribution of men and women.

A motion was made by Jackson, seconded by Findley, to approve the preliminary recommendation of the Fire Chief for the appointment to the rank of Firefighter of the individuals named on the Final Hiring List, each effective July 30, 2019, or as soon thereafter as an offer of hire may be communicated, and each on a probationary basis pursuant to Rule 4(e)(v), and with continuing appointment subject to a final recommendation by the Chief and final Board approval, which are reserved for 18 months from the effective date.

ADJOURNMENT

A motion was made by Jackson, seconded by Findley, to Adjourn. The motion passed by voice vote/other at 12:10pm.