



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - 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?*

Monday, August 8, 2022

5:30 PM

Virtual Meeting via Zoom

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

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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: 831 5323 0238

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: City Clerk's Office, 608-266-4601, pfc@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Consideration of Draft Minutes from July 11, 2022

PUBLIC COMMENT

1. [72974](#) Public Comment for the Police and Fire Commission Meeting of August 8, 2022

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

FIRE DEPARTMENT DISCUSSION ITEMS

2. [73021](#) Consider final recommendation for promotion of the following candidates following successful completion of probation:
 - i. Casey Balczewski, Firefighter, Effective 9/1/22
 - ii. Daniel Dietzel, Firefighter, Effective 9/1/22
 - iii. Jenna Larson, Firefighter, Effective 9/1/22
 - iv. Megan Morehart, Firefighter, Effective 9/1/22
 - v. Jason Palermo, Firefighter, Effective 9/1/22
 - vi. Brittany Schultz, Firefighter, Effective 9/1/22
 - vii. Michael Seltzner, Firefighter, Effective 9/1/22

Attachments: [2022 August MFD PFC Packet.pdf](#)

3. [73023](#) Status Report on 2022 Fall Fire Department Hiring Process
4. [73024](#) Status Report on Fire Lieutenant Promotional Process
5. [73025](#) Status Report on 2022 Fall Paramedic Training Class
6. [73026](#) General Status Report on Fire Department Disciplinary Matters (If Any)

POLICE DEPARTMENT DISCUSSION ITEMS

7. [73027](#) Schedule Personnel File Review for Six (6) Police Department Promotional Candidates

Attachments: [2022 August MPD PFC Packet.pdf](#)
8. [73028](#) Consider final recommendation for promotion of the following candidates following successful completion of probation:
 - i. David Meinert, Lieutenant, Effective 9/5/22
 - ii. Michael Richardson, Lieutenant, Effective 9/5/22
 - iii. Sarah Skoug, Sergeant, Effective 9/5/22
 - iv. Bryan Dyer, Sergeant, Effective 9/5/22

- v. Justin Cumley, Detective, Effective 9/5/22
- vi. Kenneth Brown, Detective, Effective 9/5/22
- vii. Gracia Rodriguez, Detective, Effective 9/5/22

- 9. [73029](#) Status Report on 2022 Fall Accelerated Academy Hiring Process Timeline
- 10. [73030](#) Status Report on 2022-23 Pre-Service Academy Hiring Process Timeline
- 11. [73031](#) General Status Report on Police Department Disciplinary Matters (If Any)

CLOSED SESSION

Attendees will be placed in a virtual waiting room during closed session and readmitted when the Commission reconvenes into open session

- 12. [73033](#) 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:

Consider Preliminary Recommendation of Police Chief for Promotion of :
 - i. David Schon from Police Officer to Detective effective 5/29/22, and
 - ii. Chanda Dolsen from Police Officer to Sergeant effective 7/24/22
- 13. [73034](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT