

City of Madison

City of Madison Madison, WI 53703 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?

Monday, September 9, 2024

5:30 PM

Virtual meeting via Zoom

The City of Madison is holding the Police and Fire Commission meeting virtually.

- 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: 885 0307 5547

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30pm. All attendees participated via

Present: 4 - Veronica Figueroa Velez; Mary Schauf; William Greer and Azure D. Fudge

Hart

Excused: 1 - Kevin C. Gundlach

WELCOME NEW COMMISSIONER

Commissioners introduced themselves to Commissioner Fudge Hart, who also gave an introduction.

APPROVAL OF MINUTES

A motion was made by Schauf, seconded by Figueroa Velez, to Approve the Minutes of August 12, 2024. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>85113</u> Public Comment for the Police and Fire Commission Meeting of September

9, 2024

Attachments: PFCRegistrantsReport9-9-24.pdf

There were two registrants for public comment. The registration report is attached to these minutes.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

FIRE DEPARTMENT DISCUSSION ITEMS

Assistant Chief Scott Bavery gave the report of the Madison Fire Department.

2. 85114 Consideration and potential action on final recommendation of the Fire Chief regarding the following candidates after successful completion of the probationary period:

- i. Timothy Mrowiec, Deputy Chief, effective September 4, 2024
- ii. Lisa Becher, Division Chief, effective September 25, 2024
- iii. Aaron Zamzow, Lieutenant, effective September 17, 2024

Attachments: 09-09-2024 MFD Agenda.pdf

A motion was made by Schauf, seconded by Figueroa Velez, to approve the final recommendation of the Fire Chief to promote Timothy Mrowiec to the rank of Deputy Chief, effective September 4, 2024 after successful completion of the probationary period.

The motion passed by voice vote/other.

A motion was made by Figueroa Velez, seconded by Fudge Hart, to approve the final recommendation of the Fire Chief to promote Lisa Becher to the rank of Division Chief, effective September 25, 2024 after successful completion of the probationary period.

The motion passed by voice vote/other.

A motion was made by Greer, seconded by Figueroa Velez, to approve the final recommendation of the Fire Chief to promote Aaron Zamzow to the rank of Lieutenant, effective September 17, 2024 after successful completion of the probationary period.

The motion passed by voice vote/other.

3. <u>85116</u> General status report on Fire Department disciplinary matters

There are four open investigations of potential policy violations. There are no suspensions requiring notification of the Police and Fire Commission.

POLICE DEPARTMENT DISCUSSION ITEMS

Lieutenant Erik Fuhremann gave the report of the Madison Police Department

4. 85118

Consideration and potential action on final recommendation of the Police Chief regarding the following candidates after successful completion of the probationary period:

- i. Kyle Toberman, Detective, effective October 1, 2024
- ii. Mario Gonzalez, Sergeant, effective October 15, 2024
- iii. Lauren Meverden, Detective, effective October 15, 2024

Attachments: MPD Sept PFC Packet.pdf

A motion was made by Schauf, seconded by Figueroa Velez, to approve the final recommendation of the Police Chief to promote Kyle Toberman to the rank of Detective, effective October 1, 2024 after successful completion of the probationary period.

The motion passed by voice vote/other.

A motion was made by Fudge Hart, seconded by Figueroa Velez, to approve the final recommendation of the Police Chief to promote Mario Gonzalez to the rank of Sergeant, effective October 15, 2024after successful completion of the probationary period.

The motion passed by voice vote/other.

A motion was made by Figueroa Velez, seconded by Schauf, to approve the final recommendation of the Police Chief to promote Lauren Meverden to the rank of Detective, effective October 15, 2024 after successful completion of the probationary period.

The motion passed by voice vote/other.

5. <u>85119</u>

Consideration and potential action on adding six (6) candidates to the 2024-2025 Police Department Eligibility List

A motion was made by Schauf, seconded by Figueroa Velez, to place Anthony Barba, Trent Hopkins, Jakub Karczewicz, Vaminah Powell, David Rheineck, and Alex Schnell on the 2024-2025 Police Department Eligibility List.

The motion passed by voice vote/other.

6. <u>85120</u>

General status report on Police Department disciplinary matters

There are two ongoing investigations of potential policy violations. There are no suspensions requiring notification of the Police and Fire Commission.

ADJOURNMENT

A motion was made by Schauf, seconded by Figueroa Velez, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 6:13pm.