



# City of Madison

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

## Meeting Minutes - Approved POLICE AND FIRE COMMISSION

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Friday, October 4, 2019

12:00 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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### Special Meeting

#### CALL TO ORDER / ROLL CALL

**Present:** 5 - Fabiola Hamdan; Kevin C. Gundlach; Trent Jackson; H. Nia Enemuoh-Trammell and Jacquelyn L. Boggess

#### PUBLIC COMMENT

There was no public comment.

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### FIRE DEPARTMENT DISCUSSION ITEMS

1. [57629](#) Recommendation of Fire Chief to add one (1) candidate to the Final Hiring List

**Assistant Chief Stedman communicated the recommendation of the Fire Chief to add one candidate, Darius M. Green, to the Final Hiring List. Assistant Chief Stedman also noted that there was one resignation.**
2. [57630](#) 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: act on preliminary recommendation of the Fire Chief for the appointment to the rank of Firefighter of Darius M. Green, effective October 4, 2019, or as soon thereafter as an offer of hire may be communicated, and on a probationary basis pursuant to Rule 4(e)(v), 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.
3. [57674](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

**POLICE DEPARTMENT DISCUSSION ITEMS**

4. [57631](#) Informal lunch session with Lieutenant Kelly Donahue, candidate for promotion to Captain.

**The Commissioners engaged in general discussion with Lieutenant Kelly Donahue, candidate for promotion to Captain, regarding her background, experience, and goals.**

5. [57672](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) and Wis. Stat. § 19.85(1)(g) 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; and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: implementation of Board Rule 2(c) which provides that “if a vacancy in the position of Chief occurs, the Board shall promptly designate a Department officer to act as Chief during the pendency of the appointment.”

**A motion was made by Hamdan, seconded by Gundlach, to Convene into Closed Session for the reasons specified in Agenda Items 2 and 5. The motion passed by voice vote/other.**

6. [57673](#) 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 Hamdan, to reconvene into open session. The motion passed by voice vote/other.**

Vote on Item #2

**A motion was made by Gundlach, seconded by Jackson, to approve the preliminary recommendation of the Fire Chief for the appointment to the rank of Firefighter of Darius M. Green, effective October 4, 2019, and on a probationary basis pursuant to Rule 4(e)(v), 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. The motion passed by voice vote/other.**

Vote on Item #5

**A motion was made by Boggess, seconded by Jackson, to table item 5 to the next regular meeting on October 14, 2019. The motion passed by voice vote/other.**

**ADJOURNMENT**

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