

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, July 11, 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: 814 5581 0031

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 peb hnub 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 June 13, 2022

PUBLIC COMMENT

1. <u>72536</u> Public Comment for the Police and Fire Commission meeting of July 11, 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. <u>72538</u>

Consider Final Recommendation of Fire Chief for Promotions following successful completion of probation:

- i. Philip Ruscetti, Lieutenant, effective July 25, 2022
- ii. David Bridges, Lieutenant, effective July 25, 2022
- iii. Jan Hesslink, Lieutenant, effective July 25, 2022
- iv. Kevin McDonald, Lieutenant, effective July 25, 2022
- v. Jacob Conner, Lieutenant, effective July 25, 2022
- vi. David Trieloff, Apparatus Engineer, effective July 25, 2022
- vii. Patrick Burns, Apparatus Engineer, effective July 25, 2022
- viii. Robert O'Hagen, Apparatus Engineer, effective July 25, 2022
- ix. Paul Bowers, Apparatus Engineer, effective July 25, 2022

Attachments: 2022 July PFC Packet (MFD).pdf

- 3. <u>72539</u> Consideration of hiring list
- 4. <u>72540</u> General Status Report on Disciplinary Matters

POLICE DEPARTMENT DISCUSSION ITEMS

5. <u>72541</u> Schedule Personnel File Review for Promotional Candidate (Chanda Dolsen)

Attachments: 2022 July PFC Packet (MPD).pdf

- 6. 72542 Consider Final Recommendation of Police Chief for Promotion of the following Candidates following Completion of Probation:
 - i. Brian Austin, Assistant Chief, effective 8/8/22
 - ii. Stephanie Drescher, Captain, effective 8/8/22
 - iii. Harrison Zanders, Captain, effective 8/8/22
- 7. 72543 Status Update regarding Recruiting and Hiring
 2022 Fall Accelerated Academy Hiring Process Timeline

2022-23 Pre-Service Academy Hiring Process Timeline

- 8. <u>72544</u> General Status Report on Disciplinary Matters
- 9. <u>72545</u> Consider policy regarding residents versus non-residents serving on interview panels.

CLOSED SESSION

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

- 10. 72546 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:
 - i. Consider Preliminary Recommendation of Police Chief for Promotion of David Schon from Police Officer to Detective effective 5/29/22
 ii. Consider Preliminary Recommendation of Fire Chief for Promotion of four (4) Candidates to Apparatus Engineer and Report on Personnel File Reviews (Sean McGinnis; David Schrimpf; Jason Wiese; Matthew Anliker).
- 11. <u>72552</u> Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT