



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, July 8, 2024

5:30 PM

Virtual meeting via Zoom

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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](mailto: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: 871 0313 2953**

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](mailto:pfc@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Consideration of Draft Minutes from June 10, 2024, and June 28, 2024

**PUBLIC COMMENT**

1. [84260](#) Public Comment for the Police and Fire Commission Meeting of July 8, 2024

**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. [84259](#) Consideration and potential action on final recommendation of the Fire Chief regarding the following candidate after successful completion of the probationary period:  
  
Lieutenant Vincent Soto - effective July 10, 2024  
**Attachments:** [07-08-2024 MFD Agenda.pdf](#)
3. [84262](#) Consideration and potential action on Fire Department probationary extension
4. [84263](#) General status update on Fire Department retirements and resignations
5. [84264](#) General status report on Fire Department disciplinary matters

**POLICE DEPARTMENT DISCUSSION ITEMS**

6. [84261](#) Discussion of 2023 MPD Annual Report  
**Attachments:** [MPDAnnualReport2023.pdf](#)
7. [84265](#) Consideration and potential action on adding five (5) candidates to Police eligibility list  
**Attachments:** [MPD July PFC Packet.pdf](#)
8. [84266](#) Status Update on 2024-25 Police Department Hiring Process
9. [84267](#) Status Update on 2024-2025 Police Department Promotional Process
10. [84268](#) General status report on Police Department disciplinary matters

**CLOSED SESSION**

11. [84269](#) 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 the Fire Chief for Promotion of the following candidates and report on personnel file reviews:

1. Firefighter Kevin Kruchten to Apparatus Engineer, effective July 21, 2024
2. Firefighter Aaron Alexander to Apparatus Engineer, effective July 21, 2024
3. Firefighter Jameson Holum to Apparatus Engineer, effective July 21, 2024
4. Firefighter Brian Bieganski to Apparatus Engineer, effective July 21, 2024

12. [84270](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

#### **ADJOURNMENT**