



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?*

Friday, June 28, 2024

12:15 PM

Virtual Meeting via Zoom

Special Meeting

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. **Public Comment** will not be taken at this Special 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: 843 1960 5614

CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:15pm. All attendees participated via Zoom.

Present: 4 - Veronica Figueroa Velez; Kevin C. Gundlach; Mary Schauf and William Greer

PUBLIC COMMENT

Public Comment was not taken at this special meeting.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

ELECTION OF OFFICERS

1. [84151](#) Election of Police and Fire Commission President

A motion was made by Schauf, seconded by Gundlach, to Nominate President Greer for a Second Term.
The motion passed by voice vote/other.

There being no additional nominations, on a motion by Schauf, seconded by Figueroa Velez William Greer was elected to a second term.

2. [84152](#) Election of Police and Fire Commission Secretary

A motion was made by Gundlach, seconded by Schauf, to Nominate Veronica Figueroa Velez to serve a second term as Secretary. The motion passed by voice vote/other.

There being no additional nominations, on a motion by Gundlach, seconded by Schauf, Veronica Figueroa Velez was elected Secretary.

POLICE DEPARTMENT DISCUSSION ITEMS

3. [84149](#) Consideration and possible action on the Police Chief's request to add 8 candidates to the 2024-25 Eligibility List

A motion was made by Schauf, seconded by Figueroa Velez, to approve the 7 candidates as presented to the Madison Police Department Eligibility List. The motion passed by voice vote/other.

FIRE DEPARTMENT DISCUSSION ITEMS

4. [84150](#) Preliminary recommendation of the Fire Chief regarding promotions to Apparatus Engineer and schedule personnel file reviews (4 candidates)

Assistant Chief Scott Bavery presented the preliminary recommendation of the Fire Chief to promote four candidates to the rank of Apparatus Engineer. Commissioner Schauf has conducted a review of the files and the candidates will be considered for action at the July 8 meeting.

ADJOURNMENT

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

The meeting adjourned at 12:28pm.