

PSRC Meetings

Date of Meeting	Agenda Topics	Fire Report	Police Report
<u>7/10/19</u>	- Integrated Health Presentation -Discussion of PSRC Priority list	None?	<p>Captain Bach shared information from the <u>attached report</u>. There was discussion on the SRO contract which was signed for four years. There is a 3 year contract recently approved that covers the four High Schools. The Madison Metropolitan School District Arrest and Citation report breaks down citations and physical arrests which further prompted discussion on the restorative justice court and the process and who maintains the agreements and the outcome. It was decided the Director of the youth restorative justice program should be invited to a future PSRC meeting to share details regarding the program. It was also requested Captain Bach share information on restorative justice during his monthly report.</p> <p>Priority calls for service were discussed and when/why this occurs. There was discussion on diversity with recruitment and it was suggested to invite the Personnel and Training Team to a future meeting to discuss the process on recruitment.</p> <p>Attached report = June arrest and citation report, SRO Contract, times when responding to only emergency calls for service, recruit class diversity</p>
<u>6/12/19</u>	-Police Accountability Report	None	<p>Report from the Madison Police Department</p> <p>a. Captain Bach stated that there were 13 women and 37 men in the new class. Amoah asked why there were not more minority appointments? Captain Bach stated that there were 600 applications, fewer than prior years despite aggressive recruiting. He does not know how many applicants were minority but the training officers could be asked to report that.</p> <p>b. Shake the Lakes will be held on June 29th. More than 100 officers have been assigned to provide protection. Drones are not permitted during fireworks displays</p> <p>c. A Burglary Prevention Program is being used on the North Side. Education for residents about locking cars and doors, etc.</p>
<u>5/8/19</u>	Police Accountability Report	Assistant Fire Chief Price inquired with the committee what they would like him to report on going forward. The committee indicated they would like to know any purpose/needs from the committee. In addition, information on safety issues with particular demographics, hot spots in the city, promotions/hiring information, new construction problems, and smoke alarm issues with non-operable citations. In June, it	<p>Captain Bach from the Madison Police Department shared information from the <u>attached report</u>.</p> <p>Attached report = Violence reduction initiative, K9 Archie, Robbery Statistics</p>

		was requested the Community Paramedics attend to share information.	
4/10/19	Report on Tree Lane abatement	<p>Deputy Chief Art Price indicated <u>information was sent to the Committee prior to the meeting</u> and asked if there are any questions.</p> <p>There were questions on a few items that were abbreviated from the report.</p> <p>Deputy Price asked what the committee would want for information going forward. The committee is looking for similar information that has always been shared from the report and any new information that would be important for the committee to be aware of or any area where the committee could be involved with if needed in regards to Public Safety.</p> <p>Attached = MFD Monthly Report 4-10-19</p> <p>Personnel:</p> <ul style="list-style-type: none"> Interviews for Division Chief process week of April 1st. Finalist moving to Chief for final selection within the next two weeks. 41 people moving on to PAT's (Physical Agility Test). Practice sessions and then testing in next few weeks. Christenson Retiring May 4th, Price promoted to AC. Price is new representative on PSRC <p>Support Service:</p> <ul style="list-style-type: none"> Tiller (aerial) specification finalized and ordered. Training tower specification being worked on. New E-draulics, put on E-14 to assist with interstate accidents. Cancer Decon Kits being installed in all Engines and Ladders. <p>Training:</p> <ul style="list-style-type: none"> 6 person Paramedic class, started at the end of January- at MATC. <p>Administrative:</p> <ul style="list-style-type: none"> Proceeding with Lexipol contract for P&P and SOG reviews. <p>Prevention</p> <ul style="list-style-type: none"> Key vault replacements are nearing completion. 	<p>Captain Bach shared information from the <u>attached report</u>.</p> <p>Attached = 2018 Year-End Overtime Report for PSRC Double Time memo (Serious Traffic Crash on John Nolen)</p>
3/13/19	<p>-Glass Free Zone for Mifflin St. Block Party</p> <p>-Contract with Safe Community Coalition for drug poisoning and opioid harm reduction initiative</p>	<p>Assistant Chief Christenson shared information from <u>the attached report</u>.</p> <p>Personnel:</p> <ul style="list-style-type: none"> Chief interviews this week for next recruit class. Price named as next Asst. Chief. 	<p>Captain Bach provided information from the <u>attached report</u>. As a request it was asked if staffing could be included with the Chief's blog information. 2018 Police overtime reports</p>

	<p>-Police Department Mission Statements</p>	<ul style="list-style-type: none"> • New process starting for Division Chief. <p>Support Service:</p> <ul style="list-style-type: none"> • Working on new(tiller) aerial specification, Training tower specification. <p>Training:</p> <ul style="list-style-type: none"> • 3 firefighters in PM training. • 6 person Paramedic class, started at the end of January-going to MATC. <p>Administrative:</p> <ul style="list-style-type: none"> • Bargaining with 311 – contract accepted by council. • Proceeding with Lexipol contract for P & P and SOG reviews. • Extending Ergometrics contract for hiring/promotional/standards. • Prevention • Key vault replacements are progressing. 	<p>was also an area of discussion. As a request, the committee would like to see the reports if available.</p> <p>Attachment = Climate Change Rally, Staffing, (recruit class, loss of staff), Feb Crime Summary – Shots fired</p>
<u>2/13/19</u>	<p>-Heartland Alliance/Tree Lane</p> <p>-Police Mission statements</p> <p>-Annual Cost reimbursement agreement with FBI authorization for 3 yrs.</p>	<p>Assistant Chief Christenson from the Madison Fire Department shared information from the <u>attached report</u>.</p> <p>Personnel</p> <ul style="list-style-type: none"> - 12 New recruits in stations - Department interview this week for next recruit class - Rumming as Ass. Chief promotional in near future - 1 FF resigned - Numerous retirements <p>Support Service</p> <ul style="list-style-type: none"> - Station #14 – Opened December 27, 2018. Grant opening is Friday at 1 <p>Training</p> <ul style="list-style-type: none"> - 2 firefighters in PM training - 6 person Paramedic class, started at end of January – going to MATC. Building up for the 12 additional paramedics for 2019 <p>Administrative</p> <ul style="list-style-type: none"> - Bargaining with 311 – contract being presented to council <p>Prevention</p> <ul style="list-style-type: none"> - Key Vault replacements are progressing 	<p>Captain Bach from the Madison Police Department shared information from the <u>attached report</u>.</p> <p>Attached = Staffing (recruit class, vacancies, hiring process, next academy), Hybrid Squads, January Crim Summary – Stolen Autos</p>
<u>1/9/19</u>	<p>- Accepting the final report and recommendations from the Task Force on Equity in Music and Entertainment.</p>	<p>Assistant Fire Chief Christenson shared information from <u>the attachment</u>.</p> <p>Personnel</p> <ul style="list-style-type: none"> - 13 recruits graduating on Januray 18 from academy 	<p>Captain Bach shared information from <u>the attachment</u>.</p>

	<ul style="list-style-type: none"> - Committee discussion on Housing First on Tree Lane 	<ul style="list-style-type: none"> - Captain Jerr Buechner promoted to Division Chief, January 13 - Community interviews this week for the next recruit class <p>Support Servie</p> <ul style="list-style-type: none"> - Station #14 – Opened December 17, 2018. Grand opening in the near future - Finalizing spe's on new Tiller for station #1 <p>Training</p> <ul style="list-style-type: none"> - 3 firefighters in PM training - January paramedic class, will be going to MATC. Build up for the 12 additional paramedics for 2019 <p>Administrative</p> <ul style="list-style-type: none"> - Bargaining with 311, looking like going to arbitration <p>Prevention</p> <ul style="list-style-type: none"> - Key vault replacements are progressing - Jan Cramer promoted ot Elevator lead worker position - Numerous retirements and one resignation in 2019 	Attachment = National Law Enforcement Appreciation Day, Annual Shift Change, December MPD Data – burlaries, Shots Fired, Heroin Overdoses
12/12/18	<ul style="list-style-type: none"> - Adopting the final report and recommendations from the Task Force on Equity in Music and Entertainment. 	<p>Assistant Fire Chief Christenson shared information from the <u>attached report</u>.</p> <p>Personnel:</p> <ul style="list-style-type: none"> • 13 new recruits in academy. • Captain Jerry Buechner offered Division Chief, promotion mid-January. <p>Support Service:</p> <ul style="list-style-type: none"> • Station #14 – Construction continuing on, Planning on move in at end of December. Opening ceremony to follow in near future. • Received new remounted Squad 8, (Air, light, extrication etc.) • E-14, 10, 8 – all received. <p>Training:</p> <ul style="list-style-type: none"> • 3 firefighters in PM training. 	<p>Captain Bach shared information from the <u>attached report</u>. A discussion took place on the boundaries of Midtown and West District. Captain Bach will share a new sector map with the committee.</p> <p>Attachment = Assitant Chief Retirements, Robberies on the Increase, heroin overdose update</p>

		<ul style="list-style-type: none"> Trying to set up January paramedic class. Looks like will be going to MATC for training. Building up for the 12 additional paramedics for 2019. <p>Administrative:</p> <ul style="list-style-type: none"> Bargaining with 311, looking like going to arbitration. <p>Prevention</p> <ul style="list-style-type: none"> Key vault replacements are progressing. 	
<u>11/8/18</u>	<ul style="list-style-type: none"> -Alcohol license moratorium/downtown violence Task Force - Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems. -MPD Mission Statements - Discussion on the preparation of the OIC recommendation from the Policy and Procedure Ad Hoc Committee 	<p>Information was shared from the attached report. There was discussion on decontamination buckets that help firefighters get rid of harmful contaminants when working with structure fires from their skin, uniform, and gear. Another topic of discussion was firefighters working long hours and the health risks associated with that. Assistant Chief Christenson shared there is research in the works with studying working long hour shift/days.</p> <p>(not attached)</p>	<p>An Open House took place at the new Midtown Station on October 18. Freakfest attendance was down this year and there were 14 arrests with individuals cited and released. The annual assignment process will be completed the week of November 12 and on December 30 Command Staff moves into their new positions. Parking Enforcement has a new management system that is smart phone based and will be ready to go in the next couple of weeks.</p>
<u>10/10/18</u>	No quorum		
<u>9/17/18</u>	<ul style="list-style-type: none"> -An update from the PSRC Subcommittee on the Madison Fire and Police budgets. - Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems. 	<p>There was no report from Fire as the budget was discussed earlier.</p>	<p>Captain Bach reported on Midtown Station located at 4010 Mineral Point Road will open to the public on October 18, 2018. Freakfest will take place on 10/27. There will be no significant changes with regards to staffing. An update on staffing changes to the UW games will have Madison Police mounted and K-9's working during the game and officers assisting with the outside perimeter. UW is assisting with costs for these extra requests.</p>
<u>8/8/18</u>	<ul style="list-style-type: none"> - Drones ordinance -Glass free zone for Freakfest -Presentation on Fire and Police Budget 	<p>Assistant Fire Chief Christenson shared information from the <u>attached report</u>.</p> <p>Attached = Info in same bulleted format above (doesn't cut and paste), plus USDD benefits (faster</p>	<p>Captain Bach distributed a <u>handout on overdoses by District</u> from January –July 2018. There is a program called the Madison Addiction Recovery Initiative (MARI) program available to seek treatment. Midtown Station will be opening in early September. With several retirements and promotions, the department is working on Midyear Shift adjustments.</p>

	<ul style="list-style-type: none"> - PSRC Topics of Interest/Future Agenda Items 	<p>response, healthier alerts, visual confirmation on call, accuracy, redundancy, turn-out times, integration)</p>	
7/11/18	<ul style="list-style-type: none"> -Drones Ordinance - Motor Vehicle Registration Fee ordinance 	<p>Report from the Madison Fire Department on personnel, support services, training, administrative, and prevention.</p> <p>Assistant Fire Chief Christenson shared information on the <u>attached report</u>. He additionally spoke on Knox Boxes and explained the process. Madison Fire assisted during the downtown Sun Prairie explosion and will continue to assist until it is no longer needed.</p> <p>Attached = report in same format as above (doesn't cut and paste) plus Knox Box Residential Information</p>	<p>Report on <u>new information that is occurring within the Department</u> that is of interest with regard to public safety.</p> <p>Captain Bach shared information on the departments violence reduction initiative. He also shared an update on DaneCom the upgraded radio system mentioning the new system is working great at 99 percent operability. There was a request to determine where heroin overdoses have been occurring within the city. Captain Bach indicated they occur all around the city but will gather the data and bring back to a PSRC meeting to share information. Midtown Police Station is expected to be open by August 26.</p> <p>Attached = Shots Fired, Stolen Autos, Heroin ODs,</p>
6/13/18	<ul style="list-style-type: none"> - Update on a 311 Center - Recap on the combined Town Hall Meeting with Safe Communities - Drones ordinance 	<p>Assistant Fire Chief Winston shared information from the <u>attachment</u>. Anglim inquired about Knox boxes. At the July PSRC meeting there will be additional information shared on the Knox boxes or sent out as a report to committee members.</p> <p>Attached = report in same format, personnel, support service, training, administrative, prevention (doesn't cut and paste)</p>	<p>Captain Bach shared information from the attachment. There was discussion further on regular training verses fast track. An invite will be sent to Captain Schauf from the Madison Police Department Training Center to attend a future PSRC meeting to learn more on the specifics on the hiring process, recruitment, and training protocols for new recruits.</p> <p>Attached = 60th and 61st Academy class update, command assignment changes, Donut Boy Visits MPD, recruit class demographics</p>
5/9/18	<ul style="list-style-type: none"> - Adopting the City of Madison Comprehensive Plan. - School Safety presentation - Update, Combined Town Hall Meeting- Update, 311 Center 	<p>Assistant Chief Clay Christenson shared information from the <u>attached report</u>.</p> <p>Personnel:</p> <ul style="list-style-type: none"> • 190 recruits to go to Chief's interview process • AE process— Driving portion, week of May 14th • Tactical Athlete providers attend "Doc Op's – End of April • Hired New Elevator Inspector – Ollie Mathews <p>Support Service:</p>	<p>Captain Ackeret shared information from the <u>attached report</u>. Captain Bach was introduced who will serve as the new PSRC Police Department liaison in June. Captain Bach shared information on the new radio project.</p> <p>Attached = 2108 Q1 Update PSRC (Chief's Quarterly report) plus monthly report – List of significant calls, Mifflin St, 30 probationary officers entering last phase of field training, 40 new hires are starting academy on 5/29</p>

	<p>Station #14 – Completing Footing and foundation work. CMU Block walls going up. On schedule.</p> <ul style="list-style-type: none"> • Station 10 – window replacement, asbestos removal and bathroom remodeling. • New Tower 7 – In service. <p>Training:</p> <ul style="list-style-type: none"> • 9 recruits in field, 8 in EMT training • 10 paramedic students – Presently in ride along phase. <p>Administrative:</p> <ul style="list-style-type: none"> • Operative IQ – Continuing implementation • Temporary radio protocol implemented, Phase 2 - May 21. • Bargaining with 311 <p>Administrative</p> <ul style="list-style-type: none"> • Chapter 34 - review and modifications – approved by council. <p>Prevention</p> <ul style="list-style-type: none"> • Educators for Safety town? - Interviews. • Contract elevator inspections (back log). 	
<u>4/11/18</u>	<p>- Update on the planning of the combined Town Hall Meeting with Safe Communities</p> <p>- Report from the Dane County 911 Center Director, John DeJung</p> <p>Assistant Fire Chief Christenson spoke on areas from the attached report.</p> <p>Personnel:</p> <ul style="list-style-type: none"> • FF/PM Richard Garner's passing • New applicant interviews week of April 9. • AE - Promotional process - Written test in April • "Tactical Athlete" – up and running , initial appearance positive. • Elevator Inspector <p>Support Service:</p> <ul style="list-style-type: none"> • Station #14 – Footing and foundation work. On schedule. • Station 10 – window replacement scheduled • New Tower 7 – going in service. <ul style="list-style-type: none"> ◦ Keeping additional Ladder and next replacement Engine for additional rigs for 14/training center <p>Training:</p>	<p>Captain Ackeret from the Madison Police Department spoke on areas from the attached report. As part of the OIR report, a recommendation was to have each specialty unit in the police department have their own mission statement. Captain Ackeret inquired if the committee has an interest to be involved in the review of mission statements. The committee expressed interest. Captain Ackeret, Chair Julian, and Support Hardiman will work on determining the specialty units and the number of reviews that will take place each month at the meetings.</p> <p>Attached = list of significant cases, beat patrol overtime funding, mission statements list of units</p>

		<p>18 new recruits in academy, 21 started January 22. Lost 2 additional recruits, plus one resigned.</p> <ul style="list-style-type: none"> 10 paramedic students – starting ride along phase in April. <p>Administrative:</p> <ul style="list-style-type: none"> Opérative IQ – Continuing implementation <p>Prevention:</p> <ul style="list-style-type: none"> Chapter 34 - review and modifications – approved by council. Educators for Safety town? - Interviews. 	
<u>3/14/18</u>	<ul style="list-style-type: none"> - Security cameras at convenience stores ordinance. - Establishing a moratorium on issuance of new alcohol licenses density, high police call area in downtown Madison. - Glass Free Zone for Mifflin St. - Update on the planning of the combined Town Hall Meeting with Safe Communities 	<p>Assistant Fire Chief Christenson reported on personnel, support services, training, administrative, prevention, and incidents. Information that was shared <u>is attached</u>.</p> <p>Attached = report in same format, personnel, support service, training, administrative, prevention (doesn't cut and paste)</p>	<p>Captain Ackeret shared Madison Police Department's preparations in response to an active shooter scenario with each district preparing through district in-service training. There is also department-wide in-service training which has been focused on active shooter training. Madison Police also participates in tabletops with other city agencies in case there were to ever be an active shooter scenario.</p> <p>In June the new recruits will go on solo patrol. The Chief is wrapping up recruit interviews for Police Officer applicants. At this time there are 36 positions to extend job offers to. This number could fluctuate by retiree notices or resignations.</p>
<u>2/14/18</u>	<ul style="list-style-type: none"> - Planning Town Hall Meeting with Safe Communities -Moratorium on issuance of new alcohol - Discussion on PSRC agenda priorities - President's Work Group recommendation #13 (charge of PSRC 	<p>Assistant Fire Chief Christenson shared detailed information on the <u>attached report</u> on personnel, support services, training, administrative, and prevention.</p> <p>Attached = report in same format, personnel, support service, training, administrative, prevention (doesn't cut and paste)</p>	<p>Captain Ackeret referenced and spoke on the Madison Police Department <u>quarterly attached report</u>. He shared information on the burglary unit and 32 recruits will begin field training in the next couple of weeks.</p> <p>Attached is the 3-13 report in legistar</p>
<u>1/10/18</u>	<ul style="list-style-type: none"> - "ticket reselling." ordinance - Update from Assistant District Attorney Marci Paulsen on the guidelines for the operation of security cameras at convenience stores and amending Section 1.08 to establish a bail deposit schedule for violation of this ordinance. - Discussion on a combined Opiod Town Hall Meeting with Safe Communities. 	<p>Public Information Officer (PIO) from the Fire Department, Cynthia Schuster shared her job duties as the PIO. Assistant Fire Chief Christenson shared information on the recruitment/hiring process and staffing, new equipment purchases, bidding process for Station #14, new staffing program called Telestaff, and the upcoming Battle of the Badges Hockey Tournament. <u>Attached</u></p> <p>Attached = Attached = report in same format, personnel, support service, training, administrative, prevention (doesn't cut and paste)</p> <p>Plus on the agenda attachment – what does the Fire PIO do?</p>	<p>Captain Ackeret shared information on the budget, staffing study and workload, the average cost of a Police Officer per year, the number of times Madison Police responded to priority calls in 2017, New Year's Eve staffing numbers, OIR and Management responding to the 144 recommendations, and data improvement efforts with tracking different data. Alder Skidmore suggested data collection as a future agenda item. <u>Attached</u></p> <p>Attached =priority only calls</p>