

# **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?

Tuesday, May 28, 2024 12:15 PM Virtual Meeting via Zoom

#### **Special Meeting**

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. 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: 838 1901 8971

#### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 12:26pm. All attendees participated via Zoom. Secretary Figueroa Velez chaired the meeting.

Present: 3 - Veronica Figueroa Velez; Kevin C. Gundlach and Mary Schauf

Excused: 1 - William Greer

#### **PUBLIC COMMENT**

Public comment was not taken at this special meeting

### **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals

#### **DISCUSSION ITEMS**

Meet informally with the following promotional candidates:

Lieutenant Dan Williams, being recommended for promotion to Division Chief

effective July 7, 2024

Division Chief Chris Hammes being recommended for promotion to Assistant Chief effective July 7, 2024

The commissioners met informally with the promotional candidates

## **ADJOURNMENT**

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

The meeting adjourned at 1:02pm.

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