

City of Madison

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, April 14, 2025	5:30 PM	Virtual Meeting via Zoom

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. 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: 859 5603 4584

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 March 10, 2025, and March 24, 2025

PUBLIC COMMENT

All public comment is taken at the start of the meeting. Members of the public have three (3) minutes to address any matter within the jurisdiction of the Police and Fire Commission

1. <u>87910</u> Public Comment for the Police and Fire Commission Meeting of April 14, 2025

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

POLICE CHIEF HIRING PROCESS DISCUSSION ITEMS

 87505 Public Input on the Police Chief Hiring Process
 <u>Attachments:</u> 2025 Police Chief Job Posting.pdf 01182025 Paul Quinn Email Satya Rhodes-Conway Letter to PFC 3.13.25 03102025 Feedback to PFC from Professional Civilian MPD Staff 03272025 Charles Barnhill Email 03282025 Heather Ayres Email 03292025 Dan Fitch Email 03302025 Paul Olson Email

This file contains all written submissions from the public and community groups. It will be placed as a reference resource on each agenda until the hiring process is concluded.

- 3. <u>87911</u> Input from Community Groups regarding Police Chief Hiring Process
- 4. <u>87912</u> Discuss future PFC special meeting dates

FIRE DEPARTMENT DISCUSSION ITEMS

5. <u>87913</u> Consideration and potential action regarding the final recommendation of the Fire Chief for promotion of the following candidate after successful completion of the probationary period:

Lieutenant Paul Poker, effective 4/14/2025

Attachments: 04-14-2025 MFD Agenda.pdf

6. <u>87914</u> Status update on 2025 Fire Department Recruit Academy

7. <u>87915</u> General status report on Fire Department disciplinary matters

POLICE DEPARTMENT DISCUSSION ITEMS

- 8.
 87916
 Preliminary recommendation of the Police Chief regarding promotion and schedule personnel file review

 Attachments:
 MPD April PFC Packet.pdf
- 9. <u>87917</u> General status report on Police Department retirements and resignations
- 10. <u>87918</u> General status report on Police Department disciplinary matters

CLOSED SESSION

- 11. <u>87919</u> 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; and Wis. Stat. § 19.85(1)(e), regarding public business whenever competitive or bargaining reasons require a closed session; specifically:
 - a. Preliminary recommendation of the Police Chief for promotion of the following candidate and report on personnel file review: Korrie Rondorf, Officer to Detective, effective 3/2/2025.
 - b. Discuss Round 1 Interview Questions for Police Chief hiring process.
- **12.** <u>87920</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