

City of Madison

City of Madison Madison, WI 53703 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?

Monday, January 13, 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: 829 1023 3532

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 December 9, 2024

PUBLIC COMMENT

1. <u>86693</u> Public Comment for the Police an Fire Commission Meeting of January 13, 2025

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.	<u>86680</u>	Preliminary rec	ommendation o	of the Fire	e Chief regarding	g promotions
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Attachments: 01-13-2025 MFD Agenda.pdf

- 3. <u>86681</u> Status update on 2025 Fire Department Recruit Academy
- 4. <u>86682</u> General status report on Fire Department retirements
- 5. <u>86683</u> General status report on Fire Department disciplinary matters

POLICE DEPARTMENT DISCUSSION ITEMS

DISCUSSION ITEMS

- 6. 86684 Consideration and potential action to designate a Department Officer who is temporarily authorized to act as Chief of Police until such time as the Board makes a permanent appointment to the Chief of Police position
- 7. Preliminary recommendation of the Police Chief regarding promotions and schedule personnel file reviews

Attachments: MPD Jan PFC Packet.pdf

- 8. <u>86686</u> Consideration and potential action on Final Recommendations of the Police Chief following successful completion of the probationary period:
 - i. Kyle Walling, Police Officer, effective 1/30/2025
 - ii. Jacob Voight, Police Officer, effective 1/30/2025
 - iii. Jason Baumgart, Sergeant, effective 1/21/2025
 - iv. Kellen Dzick, Detective, effective 2/4/2025
 - v. Daniel Frei, Sergeant, effective 1/21/2025
 - vi. Bradley Frias, Detective, effective 2/4/2025
 - vii. Ruben Gonzalez, Detective, effective 2/4/2025
 - viii. Alexa Graham, Detective, effective 2/4/2025
 - ix. Pamela Hallsson, Investigator, effective 2/4/2025

- x. Ashlev Knapp, Detective, effective 2/4/2025
- xi. Jared La Porta, Detective, effective 2/4/2025
- xii. Jessica Sosoka, Sergeant, effective 1/21/2025
- 9. <u>86687</u> Status update on Police Department acting positions
- 10. 86688 General status report on Police Department retirements and resignations
- 11. 86689 Consideration and potential action on twenty-nine (29) candidates for inclusion on the Police Department eligibility list
- 12. <u>86690</u> General status report on Police Department disciplinary matters

CLOSED SESSION

- 13. 86691 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:
 - a. Consider specific candidate(s) for designation to temporarily act as Chief of Police (if closed session is necessary)
 - b. Preliminary recommendation of the Fire Chief for promotion of the following candidates and report on personnel file reviews:
 - i. Firefighter Robert Luling to Lieutenant, effective 1/19/25
 - ii. Apparatus Engineer Derek Brown to Lieutenant, effective 1/19/25
 - iii. Firefighter Peter Friedericks to Lieutenant, effective 1/19/25
 - iv. Firefighter/Paramedic Laura Prom to Lieutenant, effective 1/19/25
 - v. Firefighter/Paramedic Jacob Kuehne to Lieutenant, effective 1/19/25
 - vi. Apparatus Engineer Robert O'Hagan to Lieutenant, effective 1/19/25
 - c. Preliminary recommendation of the Police Chief for promotion of the following candidates and report on personnel file reviews:
 - i. Police Officer Tyler Hess to Detective, effective 2/2/25
- 14. Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT