



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, August 14, 2023

5:30 PM

Virtual Meeting via Zoom

The meeting will be conducted virtually through Zoom. All of the members of the body will participate 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 5183 7751

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 pab hnuv 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 July 10, 2023 and July 20, 2023

PUBLIC COMMENT

1. [79349](#) Public Comment for Police and Fire Commission Meeting of August 14, 2023

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. [79350](#) Final recommendation of the Fire Chief regarding sixteen (16) members into the rank of Firefighter after the successful completion of the 18-month probationary period.
Attachments: [2023 August MFD PFC Packet.pdf](#)
3. [79363](#) 2023 Division Fire Chief Promotional Process; schedule personnel file reviews and special meeting(s) with candidates.
4. [79370](#) 2023 Deputy Fire Chief Promotional Process; schedule personnel file reviews and special meeting(s) with candidates.
5. [79371](#) 2023 Recruit Academy -- Class 60 Update
6. [79372](#) Status update on 2024 Recruitment/Hiring Process
7. [79373](#) General status update on retirements and resignations
8. [79374](#) General status report on disciplinary matters

POLICE DEPARTMENT DISCUSSION ITEMS

9. [79375](#) Consideration and potential action regarding two (2) candidates for eligibility list.
Attachments: [2023 August MPD PFC Packet.pdf](#)
10. [79376](#) Consideration and potential action regarding two (2) candidates for hiring list.
11. [79377](#) Status update on 2023-24 Hiring Process
12. [79378](#) General status report on disciplinary matters

CLOSED SESSION

13. [79379](#) 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:

i. Consider Preliminary Recommendation of Fire Chief for Promotion of the following candidates and report on personnel file reviews:

1. Matthew Wong, Firefighter to Apparatus Engineer, effective August 20, 2023

ii. Consider Preliminary Recommendation of Police Chief for Promotion of the following candidates and report on personnel file reviews:

1. Timothy Liston, Police Officer to Sergeant

[79293](#)

Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT