

City of Madison

Agenda - Approved

POLICE AND FIRE COMMISSION

Conside	r: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
How can policy	makers mitigate unintended conseque	ences?
Monday, September 11, 2023	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: 883 3570 4052

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 August 14, 2023 and September 8, 2023

PUBLIC COMMENT

1. <u>79730</u> Public Comment for the Police and Fire Commission meeting of September 11, 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

- 79731 Consideration and potential action regarding candidates for Fire Department eligibility list
 <u>Attachments:</u> MFD 2023 Sept PFC Packet.pdf
- 3. <u>79732</u> Status update on 2024 Fire Department Recruitment/Hiring Process
- 4. <u>79733</u> General status report on Fire Department disciplinary matters
- 5. <u>79734</u> General status update regarding Wisconsin Partnership Program, Community Impact Grant

POLICE DEPARTMENT DISCUSSION ITEMS

- 6. <u>79735</u> Consideration and potential action on final recommendation of the Police Chief regarding promotion of the following candidates following successful completion of the probationary period:
 - i. Rayvell Gillard, Sergeant, effective 10-02-23
 - ii. Nicholas Cleary, Detective, effective 10-02-23
 - iii. Stephen Zighelboim, Detective, effective 10-02-23
 - iv. Casey Amoroso, Detective, effective 10-02-23
 - v. Kimberly Alan, Lieutenant, effective 10-02-23
 - vi. Nicholas Pine, Sergeant, effective 10-02-23

Attachments: MPD 2023 Sept PFC Packet.pdf

- 7. <u>79736</u> Consideration and potential action regarding seventeen (17) candidates for Police Department eligibility list
- 8. <u>79737</u> Consideration and potential action regarding ten (10) candidates for Police Department hiring list
- 9. <u>79738</u> Status update on Police Department Acting Position

- 10.
 <u>79739</u>
 General status update on Police Department retirements and resignations
- 11. <u>79740</u> General status report on Police Department disciplinary matters

CLOSED SESSION

- **12.** <u>79741</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; specifically: Consider Preliminary Recommendation of Fire Chief for Promotion of the following candidates and report on personnel file reviews:
 - i. Timothy Mrowiec to Deputy Fire Chief, effective September 4, 2023
 - ii. Liza Tatar to Deputy Fire Chief, effective October 9, 2023
 - iii. David Crossen to Division Fire Chief, effective August 21, 2023
 - iv. Lisa Becher to Division Fire Chief, effective October 9, 2023
 - v. Aaron Zamzow to Lieutenant, effective September 17, 2023
 - vi. David Guthrie to Lieutenant, effective October 1, 2023
 - vii. Joshua Ramsey to Apparatus Engineer, effective October 1, 2023
- **13.** <u>79742</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