



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, October 9, 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: 838 8889 0341

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 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 September 11, 2023 and September 20, 2023

PUBLIC COMMENT**DISCLOSURES AND RECUSALS**

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

1. [80258](#) Public Comment for the Police and Fire Commission Meeting of October 9, 2023

FIRE DEPARTMENT DISCUSSION ITEMS

2. [80247](#) Status update on 2023 Fire Department Promotional Recognition Ceremony (October 16, 2023)
Attachments: [2023 October MFD PFC Packet.pdf](#)
3. [80248](#) Status Update on 2024 Fire Department Recruitment/Hiring Process
4. [80249](#) General status update on Fire Department disciplinary matters

POLICE DEPARTMENT DISCUSSION ITEMS

5. [80250](#) Preliminary recommendations of the Police Chief regarding promotions and schedule personnel file reviews
Attachments: [2023 October MPD PFC Packet.pdf](#)
6. [80251](#) Consideration and potential action on final recommendation of the Police Chief regarding promotion of the following candidate following successful completion of the probationary period:

Nicholas Meredith, Detective, effective October 30, 2023
7. [80253](#) Status update on Police Department acting position
8. [80254](#) General status update on Police Department retirements and resignations
9. [80255](#) Status update on 2023-24 Police Department Hiring Process and schedule special meeting
10. [80256](#) Status update on 2024 Police Department promotional process
11. [80257](#) General status report on Police Department disciplinary matters

ADJOURNMENT

