



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 14, 2024

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: 816 5288 6224

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 9, 2024 and September 18, 2024

PUBLIC COMMENT

1. [85162](#) Public Comment for the Police and Fire Commission Meeting of October 14, 2024

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. [85677](#) Consideration and potential action on final recommendations of the Fire Chief regarding the following candidates after successful completion of the probationary period:
 - i. Deputy Chief Liza Tatar - effective October 9, 2024
 - ii. Lieutenant David Guthrie - effective October 1, 2024
 - iii. Apparatus Engineer Joshua Ramsey - effective October 1, 2024

Attachments: [10-14-2024 MFD Agenda.pdf](#)

3. [85678](#) Preliminary recommendations of the Fire Chief regarding promotions and schedule personnel file reviews (5 candidates)
4. [85679](#) Consideration and potential action regarding Fire Department eligibility list
5. [85680](#) General status report on Fire Department retirements and resignations
6. [85681](#) General status report on Fire Department disciplinary matters

POLICE DEPARTMENT DISCUSSION ITEMS

7. [85682](#) Consideration and potential action on final recommendations of the Police Chief regarding the following candidates after successful completion of the probationary period:
 - i. Eugene Woehrle, Captain, effective January 5, 2025
 - ii. Caleb Johnson, Lieutenant, effective January 5, 2025
 - iii. Nicholas Eull, Lieutenant, effective January 5, 2025

Attachments: [MPD Oct PFC Packet.pdf](#)

8. [85683](#) Consideration and potential action on adding five (5) candidates to the 2024-2025 Police Department Hiring List

- 9. [85684](#) Status Update on Police Department Acting Positions
- 10. [85685](#) Status Update on 2024 Pre-Service Academy
- 11. [85686](#) General status report on Police Department retirements and resignations
- 12. [85687](#) General status report on Police Department disciplinary matters

ADJOURNMENT