



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended POLICE AND FIRE COMMISSION

Friday, October 4, 2019

12:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

Special Meeting

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

City Clerk: 266-4601

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

FIRE DEPARTMENT DISCUSSION ITEMS

1. [57629](#) Recommendation of Fire Chief to add one (1) candidate to the Final Hiring List
2. [57630](#) 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: act on preliminary recommendation of the Fire Chief for the appointment to the rank of Firefighter of Darius M. Green, effective October 4, 2019, or as soon thereafter as an offer of hire may be communicated, and on a probationary basis pursuant to Rule 4(e)(v), with continuing appointment subject to a final recommendation by the Chief and final Board approval, which are reserved for 18 months from the effective date.

3. [57674](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

POLICE DEPARTMENT DISCUSSION ITEMS

4. [57631](#) Informal lunch session with Lieutenant Kelly Donahue, candidate for promotion to Captain.
5. [57672](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) and Wis. Stat. § 19.85(1)(g) 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; and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: implementation of Board Rule 2(c) which provides that “if a vacancy in the position of Chief occurs, the Board shall promptly designate a Department officer to act as Chief during the pendency of the appointment.”
6. [57673](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT