



City of Madison

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

Agenda - Approved POLICE AND FIRE COMMISSION

Monday, February 10, 2020

5:30 PM

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

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's Office: 266-4601

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of Minutes from the regular meeting on January 13, 2020, and Special Meeting/Working Session on January 29, 2020.

PUBLIC COMMENT

We invite oral comment not exceeding three (3) minutes in duration regarding any matter within the statutory authority of the Board of Police and Fire Commissioners. Attendees who wish to offer comment during the public comment period should register with the Board's legal counsel upon arrival at the meeting.

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. [59456](#) Recommendation of Fire Chief regarding promotions and appointments
2. [59457](#) Update on 2020 Fire Department Hiring Process
3. [59458](#) Update on 2020 Apparatus Engineer Promotional Process
4. [59459](#) General status report on Fire Department discipline

5. [59461](#) General report on Fire Department retirements

POLICE DEPARTMENT DISCUSSION ITEMS

6. [59460](#) Recommendation of Acting Police Chief regarding promotions and appointments
7. [59462](#) Update on 2020 Police Department Eligibility List
8. [59463](#) General status report on Police Department discipline
9. [59470](#) Police Chief Appointment Process: staff update and discussion of meeting schedule

CLOSED SESSION AND REPORT OF COUNSEL

10. [59464](#) 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 final recommendation of Fire Chief for the appointment of the following individual:
- Jerome Buechner, Division Chief, effective January 13, 2020
11. [59465](#) 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 Acting Police Chief for promotion of the following individuals, on a probationary basis pursuant to Rule 4(f)(vi), and with continuing appointment subject to a final recommendation by the Chief and final Board approval, which is reserved for 12 months from the effective date:
- a) Greg Sosoka, Police Officer to Sergeant, effective 4/5/2020
b) Roderick Johnson, Police Officer to Detective, effective 2/9/2020
c) Michael Barcheski, Police Officer to Detective, effective 2/9/2020
12. [59466](#) 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 final recommendation of Acting Police Chief for the appointment of the following individuals (completion of probationary period):
- a) Kevin McCarthy, Police Officer, effective 2/21/2020
b) Andrew Yamriska, Police Officer, effective 2/28/2020
13. [59467](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer

with legal counsel for the governmental body who is rendering oral or written advice regarding strategy in litigation the Board is or is likely to become involved in.

14. [59468](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss and take action, if appropriate, related to quote submissions from outside search firms where competitive or bargaining reasons require a closed session.
15. [59469](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT