



# City of Madison

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

## Agenda - Approved

### POLICE AND FIRE COMMISSION

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Monday, April 13, 2020

5:30 PM

The meeting will be conducted by  
teleconference.

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**Some or all of the members of the body may participate by teleconference. The public (and City staff members) may join using the following call-in instructions:**

**dial 1-800-434-5932; enter participant code 46297194#**

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**

#### **APPROVAL OF MINUTES**

Approval of Minutes from the regular meeting on March 9, 2020, Special Meeting on March 16, 2020, and Special Meeting on March 20, 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 prior to the commencement of the meeting by contacting Attorney Jenna Rousseau at 608.333.0963 or [jrousseau@strangpatteson.com](mailto:jrousseau@strangpatteson.com).

#### **DISCLOSURES AND RECUSALS**

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

#### **FIRE DEPARTMENT DISCUSSION ITEMS**

[60182](#)

Recommendation of Fire Chief regarding promotions and appointments

- [60183](#) Update regarding 2019 Firefighter Recruit Class 9
- [60184](#) Update regarding 2020 Hiring Process
- [60185](#) Update regarding Apparatus Engineer Promotional Process
- [60186](#) General status update regarding personnel investigations
- [60187](#) General state update regarding Fire Department resignations and retirements

### **POLICE DEPARTMENT DISCUSSION ITEMS**

- [60188](#) Recommendation of Acting Police Chief regarding promotions and appointments; schedule personnel file review
- [60189](#) Update on 2020 Pre-Service Academy Hiring Process
- [60190](#) Update on 2021 Pre-Service Academy Hiring Process
- [60191](#) General status update on Police Department discipline
- [60192](#) Police Chief Recruitment Process - timeline; methods for obtaining community and stakeholder input; impact of COVID-19 on the process; staff update; discuss/schedule LVN virtual training.

### **PUBLIC RECORDS**

- [60193](#) Consideration of motion to authorize the City of Madison Clerk's Office to serve as custodian for Board agendas and minutes and to apply the recommended retention/disposition policies that correspond to the record series.

### **CLOSED SESSION**

- [60194](#) 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 Frances Tatar to the position of Division Chief, effective May 5, 2020.
- [60195](#) 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. David Retlick, Police Officer to Detective, effective February 23, 2020;
- b. John Christian, Police Officer to Detective, effective April 5, 2020;
- c. Michael Davenport, Police Officer to Detective, effective April 5, 2020.

**60196**

Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

**ADJOURNMENT**