



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, July 13, 2020

5:30 PM

The meeting will be conducted virtually through Zoom. The public (and City staff members) may join using the following link:
<https://us02web.zoom.us/j/82959681333>

All of the members of the body will participate virtually.

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Join Zoom Meeting
<https://us02web.zoom.us/j/82959681333>
Meeting ID: 829 5968 1333

One tap mobile (access via phone)
+13126266799, 829596813

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 ntauwv, cov ntauwv 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: 608-266-4601

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the minutes from the Regular meeting of 6/8/2020 and the Special Working Meeting of 6/24/2020

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 844.833.0828 or 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

1. [61299](#) Recommendation of Fire Chief regarding Extension of Probationary Period
2. [61327](#) Update on 2019 Paramedic Process
3. [61328](#) Update on 2020 Fire Department Hiring Process: Recruit Academy
4. [61329](#) Update on 2020 Apparatus Engineer Promotional Process; Recommendation of Fire Chief regarding Promotions; and Schedule Personnel File Reviews (FF Craig Jones; FF Rebecca Blaschka; FF/PM Michael Flores; FF Joseph Schutz; and FF Kristopher Kiley)
5. [61330](#) General Status Report on Fire Department Personnel Investigations
6. [61331](#) General Status Report on Fire Department Retirements

POLICE DEPARTMENT DISCUSSION ITEMS

7. [61332](#) Recommendations of the Acting Police Chief regarding Promotions
8. [61333](#) Update on 2021 Police Department Pre-Service Academy Hiring Process Timeline
9. [61334](#) General Status Report on Police Department Discipline

POLICE CHIEF APPOINTMENT PROCESS

Organizations and Individuals may provide input into the hiring process using the contact information and links at www.cityofmadison.com/PFC

10. [61335](#) Input from the Democratic Socialists of America (approximately 6:25 P.M.)
11. [61336](#) Input from the Buckeye-Grove Good Neighbor Project (approximately 6:50 P.M.)
12. [61337](#) Discussion of process and timeline with Police Executive Research Forum (PERF)
13. [61341](#) Additional Input from Community Organization(s)

CLOSED SESSION

Zoom attendees will be placed in a virtual "waiting room" until the Commission reconvenes into open session.

14. [61338](#) 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 the Acting Police Chief for the appointment of the following individuals after completion of the probationary period:
- a. Michael Hanson, Captain, effective June 30, 2020;
 - b. Stephanie Drescher, Lieutenant, effective July 14, 2020;
 - c. Patricia Drury, Sergeant, effective July 14, 2020.
15. [61339](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT