



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, August 10, 2020

5:30 PM

Virtual Meeting via Zoom
The public (and City staff members) may join
using the following link
<https://us02web.zoom.us/j/82169854743>

All of the members of the body will participate virtually.

The meeting will be conducted virtually through Zoom. The public (and City staff members) may join using the following instructions:

<https://us02web.zoom.us/j/82169854743>

Meeting ID: 821 6985 4743

One tap mobile

+13017158592, 82169854743# US (Germantown)

+13126266799, 82169854743# US (Chicago)

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: 608-266-4601

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the 8/4/2020 Special Meeting

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. [61697](#) Recommendations of the Fire Chief regarding Promotions
Attachments: [2020 August PFC Report \(Fire Department\)](#)
2. [61698](#) Update on 2020 Firefighter Hiring Process
3. [61699](#) General status report on Fire Department Disciplinary Matters

POLICE DEPARTMENT DISCUSSION ITEMS

4. [61700](#) Recommendations of the Acting Police Chief regarding Promotions and Schedule Personnel File Reviews
Attachments: [2020 August PFC Report \(Police Department\)](#)
5. [61701](#) Act on final recommendation of the Acting Police Chief for the appointment of the following individuals after completion of the probationary period :

a) Angela Straka, Sergeant, effective August 11, 2020
b) Ryan Henderson, Sergeant, effective August 25, 2020
6. [61702](#) Update on Acting Positions in the Police Department
7. [61703](#) Update on 2021 Pre-Service Academy Hiring Process Timeline
8. [61704](#) General Status Report on Police Disciplinary Matters

POLICE CHIEF APPOINTMENT PROCESS

Community organizations are invited to speak for up to 20 minutes. There is a link to an online survey to request an appearance at future meetings at www.cityofmadison.com/PFC.

Written comments may be submitted via email to policechiefsearch@cityofmadison.com.
Envíe un correo electrónico a los comisionados a policechiefsearch@cityofmadison.com.
Sau ntawv email rau tus coj cov saib kev ntiav Thawj Coj Tub Ceev Xwm tim policechiefsearch@cityofmadison.com.

Madison residents without internet access can call (608) 266-6574 and leave a voicemail. City staff will type a transcript of each message and email it to the PFC.
Los residentes de Madison sin acceso a internet pueden llamar al (608) 266-6574 y dejar

un comentario en el correo de voz.

Yog hais tias koj sau tsis tau ntawv email vim koj tsis muaj internet, thov hu xovtooj rau (608) 266-6574 thiab qhia rau hauv xovtooj koj cov kev xav tau.

9. [61705](#) Input from Black Umbrella organization (approximately 6pm)
10. [61706](#) Input from Wisconsin NORML organization (approximately 6:25pm)
11. [61707](#) Input from Urban Triage organization (approximately 6:50pm)
12. [61708](#) Input from UW Law School Student Bar Association (approximately 7:15pm)

POSSIBLE PFC RULE CHANGE

13. [61709](#) Consideration and possible action regarding amending Board Rule 2.a. to revise the current City residency requirement for the position of chief to within 15 miles of the jurisdictional boundaries of the City.

Attachments: [Draft Revisions to Rule 2.a.](#)

CLOSED SESSION

During closed session, Zoom participants will be moved to a virtual waiting room. When the Commission reconvenes into open session, all participants will be readmitted to the meeting.

14. [61710](#) 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:

Report of Commissioner on personnel file reviews and act on preliminary recommendation of the Fire Chief for the appointment of the following individuals to the rank of Apparatus Engineer, effective August 9, 2020:

- a. Craig Jones
- b. Rebecca Blaschka
- c. Michael Flores
- d. Joseph Schutz
- e. Kristopher Kiley
- f. Christopher Hahn

15. [61711](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT

