

## **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, March 8, 2021

5:30 PM

Virtual Meeting via Zoom

The City of Madison is holding the Police and Fire Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to pfc@cityofmadison.com
- 2. Register for Public Comment:
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/WatchMeetings
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Meeting ID: 974 9342 6751

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 February 8, 2021 regular meeting

#### **PUBLIC COMMENT**

1. 64536 Public Comment for March 8, 2021 PFC 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

#### 2. <u>64520</u>

Act on final recommendation of the Fire Chief for the appointment of the following candidates after successful completion of the probationary period:

- i. Brianna Bower, Firefighter, effective March 16, 2021
- ii. Meredith Brezinski, Firefighter, effective March 16, 2021
- iii. Darius Green, Firefighter, effective March 30, 2021
- iv. Diondrae Jenkins, Firefighter, effective March 16, 2021
- v. Kevin Julka, Firefighter, effective March 16, 2021
- vi. Natashia Kirch, Firefighter, effective March 16, 2021
- vii. Austin Kuhl, Firefighter, effective March 16, 2021
- viii. Christopher Villanueva, Firefighter, effective March 16, 2021

Attachments: MFD Report 03-08-2021.pdf

- 3. <u>64521</u> Recommendations of the Fire Chief regarding promotions
- 4. 64522 Update on 2020 Fire Department Hiring Process
- 5. <u>64523</u> Update on 2021 Fire Department Lieutenants Promotional Process
- 6. <u>64524</u> General status report on Fire Department personnel investigations
- 7. <u>64525</u> General status report on Fire Department retirements

#### POLICE DEPARTMENT DISCUSSION ITEMS

- 8. Recommendations of the Police Chief regarding promotions and schedule personnel file reviews for two (2) candidates (Eugene Woehrle and Matt Magolan)
- 9. Act on final recommendation of the Police Chief for the appointment of the following candidates after successful completion of the probationary period:
  - John Christian, Detective, effective April 5, 2021
  - ii. Michael Davenport, Detective, effective April 5, 2021

10.	<u>64528</u>	Update on Police Department Acting Positions
11.	64529	Update on 2021 Town of Madison Hiring Timeline/Process
12.	<u>64530</u>	Update on 2021 Modified Sergeant Process
13.	<u>64531</u>	Report on 2021 List of Police Department Promotional Candidates
14.	<u>64532</u>	Police Department recruiting and hiring update
15.	64533	General status report on Police Department personnel investigations

### **CLOSED SESSION**

During closed session, attendees will be placed in a virtual waiting room. At the end of closed session, all attendees will be readmitted.

16. 64534 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 Commissioners on personnel file reviews and possible action on preliminary recommendations of the chiefs:

- Police Department:
   Jared Prado, Police Officer to Sergeant, effective April 18, 2021
- 2. Fire Department:
- (a) Scott Bavery, Division Chief to Assistant Fire Chief, effective March 21, 2021;
  - (b) Jeffrey Larson, Lieutenant to Division Chief, effective March 21, 2021
- 17. Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

#### **ADJOURNMENT**