

# **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, June 14, 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. All of the members of the body will participate virtually.

- 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: 972 7165 7895

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

Approval of Minutes for May 10, 2021

### **PUBLIC COMMENT**

1. 65998 Public Comment for June 14, 2021 PFC Meeting

# **DISCLOSURES AND RECUSALS**

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

#### WELCOME NEW COMMISSIONER VERONICA FIGUEROA VELEZ

# FIRE DEPARTMENT DISCUSSION ITEMS

2.	<u>65977</u>	Consider recommendation of the Fire Chief for final appointment of Brianna	
		Kruchten to the rank of Firefighter effective June 16, 2021 (successful completion of	
		the probationary period).	

Attachments: 06-14-2021 MFD PFC Report.pdf

- 3. Update on reclassification to Firefighter Paramedic of the following individuals:

  Ryan Dostalek, Alexandra Feys, Taylor Frosch, Dontrell McIntyre, Joshua Popanz,

  Heather Seeber, McKinnan Stamschror, Alexis Wagner, and Brennan Woerth
- 4. 65979 Update on Recruit Class 11
- 5. <u>65980</u> Update on the 2021 Hiring Process
- **6.** Update on the 2021 Lieutenants Promotional Process
- 7. <u>65982</u> General status update on pending personnel investigations
- 8. <u>65983</u> General status update on retirements and resignations

# POLICE DEPARTMENT DISCUSSION ITEMS

9.	<u>65984</u>	Chief Barnes' 100-Day Update
10.	<u>65987</u>	Recommendations of Police Chief regarding promotions and schedule personnel file reviews (3 candidates)
11.	<u>65988</u>	Consideration and potential action to approve special eligibility list
12.	<u>65990</u>	Update on the 2021 Academy

Update on the 2021 Accelerated Process

14.	<u>65992</u>	Update on the 2022 Hiring Process

13.

65991

**15.** <u>65993</u> General status update on personnel investigations (if any)

# **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. 65994 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:

Resignation of Fire Department recruit

17. 65996 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 recommendation of the Police Chief:

H. John Messer, Detective to Lieutenant, effective May 16, 2021

**18.** <u>65997</u> Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

#### **ADJOURNMENT**