

## 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 12, 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.

- 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: 947 7009 3818

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: 608-843-1773

#### CALL TO ORDER / ROLL CALL

#### **APPROVAL OF MINUTES**

Approval of Minutes for June 14, 2021

#### DISCLOSURES AND RECUSALS

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

#### PUBLIC COMMENT

1. 66302 Public Comment for July 12, 2021 PFC Meeting

#### **ELECTION OF OFFICERS**

Election of President and Secretary

#### FIRE DEPARTMENT DISCUSSION AND ACTION ITEMS

- <u>66303</u> Consideration and potential action related to approval of the Fire Lieutenant Eligibility List
   <u>Attachments:</u> 2021 July MFD PFC Packet.pdf
- **3.** <u>66304</u> Recommendations of the Fire Chief regarding promotions
- 4. <u>66305</u> Update on the 2021 Fire Department Hiring Process
- 5. <u>66306</u> Update on Fire Department Recruitment
- 6. <u>66307</u> General status update on pending Fire Department personnel investigations
- 7. <u>66308</u> Update on Fire Department Class 7
- 8. <u>66309</u> Presentation of Madison Fire Department 2020 Annual Report <u>Attachments:</u> <u>MFD 2020 Annual Report.pdf</u>

#### POLICE DEPARTMENT DISCUSSION AND ACTION ITEMS

9. <u>66310</u> Recommendations of Police Chief regarding promotions; schedule personnel file reviews and Special Meeting(s) with candidates (3 candidates):

	Name, Promoted Rank	Prior Rank	Effective Date
1.	Brian Austin, Assistant Chief of Police	Captain	TBD
2.	Stephanie Drescher, Captain	Lieutena	nt TBD
3.	Harrison Zanders, Captain	Lieutena	nt TBD

 10.
 66311
 Consideration and potential action related to approval of the 2021 Police

 Department Accelerated Academy Hiring List

- 11. <u>66312</u> Update on the 2021 Police Academy
- 12. <u>66313</u> Update on the 2021 Police Department Accelerated Process
- 13. <u>66314</u> Update on the 2022 Police Department Hiring Process
- **14.** <u>66315</u> General status update on Police Department personnel investigations (if any)

#### **CLOSED SESSION**

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:

 15.
 66316
 Report of Commissioners on personnel file reviews and possible action on preliminary recommendation of the Police Chief:

	Name, Promoted Rank	Current Rank	Effective Date
1.	Jamar Gary, Captain	Lieutenant	06/27/2021
2.	Daniel Perez, Lieutenant	Sergeant	06/27/2021
3.	Ricardo Franco, Sergeant	Police Officer	06/27/2021

# **16.** <u>66317</u> Report of Commissioners on personnel file reviews and possible action on preliminary recommendation of the Fire Chief:

- 1. Firefighter Philip Ruscetti to Lieutenant, effective July 25, 2021
- 2. Engineer David Bridges to Lieutenant, effective July 25, 2021
- 3. Engineer Jan Hesslink to Lieutenant, effective July 25, 2021
- 4. Firefighter Paramedic Kevin McDonald to Lieutenant, effective July 25, 2021
- 5. Engineer Jacob Conner to Lieutenant, effective July 25, 2021
- 6. Firefighter David Trieloff to Engineer, effective July 25, 2021
- 7. Firefighter Patrick Burns to Engineer, effective July 25, 2021
- 8. Firefighter Robert O'Hagan to Engineer, effective July 25, 2021
- 9. Firefighter Paul Bowers to Engineer, effective July 25, 2021

#### ADJOURNMENT

 <sup>17.
 66318</sup> Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session