



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 9, 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: 913 8098 0576

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

REVIEW OF MINUTES

Consideration of Draft Minutes from July 12, 2021

Motion to Reconsider

Consideration of Motion to Reconsider action at the July 12, 2021 meeting

1. [66303](#) Consideration and potential action related to approval of the Fire Lieutenant Eligibility List
Attachments: [2021 July MFD PFC Packet.pdf](#)

PUBLIC COMMENT

2. [66861](#) Public Comment for the Police and Fire Commission Meeting of August 9, 2021

DISCLOSURES AND RECUSALS

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

FIRE DEPARTMENT DISCUSSION ITEMS

3. [66844](#) Final recommendation of the Fire Chief regarding promotion of the following candidates following successful completion of probation:

Name, Promoted Rank	Off Probation Date
Craig Jones, Apparatus Engineer	August 9, 2021
Rebecca Blaschka, Apparatus Engineer	August 9, 2021
Michael Flores, Apparatus Engineer	August 9, 2021
Joseph Schutz, Apparatus Engineer	August 9, 2021
Kristopher Kiley, Apparatus Engineer	August 9, 2021
Christopher Hahn, Apparatus Engineer	August 9, 2021

Attachments: [8-9-2021 MFD PFC Agenda.pdf](#)

4. [66846](#) Update on 2021 Fire Department Hiring Process
5. [66847](#) General status report on Fire Department personnel investigations
6. [66848](#) General status report on Fire Department retirements/resignations

POLICE DEPARTMENT DISCUSSION ITEMS

7. [66850](#) Recommendations of Police Chief regarding promotions and schedule personnel file reviews (Justin Cumley; Kenneth Brown; Gracia Rodriguez; and David Meinert).
Attachments: [8-9-2021 MPD PFC Agenda.pdf](#)
8. [66851](#) Final recommendation of the Police Chief regarding promotion of the following candidates following successful completion of probation:

Name, Promoted Rank	Off Probation Date
Caleb Keller, Detective	08/09/2021
James Imoehl, Sergeant	08/09/2021
Nicholas Eull, Sergeant	08/09/2021

9. [66852](#) Update on acting positions:

Name, Promoted Rank	Prior Rank	Proposed Effective Date
Brian Austin, Assistant Chief	Captain	01/23/2022
Stephanie Drescher, Captain	Lieutenant	01/09/2022
Harrison Zanders, Captain	Lieutenant	01/23/2022
Michael Richardson, Lieutenant	Sergeant	N/A
Sarah Skoug, Sergeant	Police Officer	N/A
Bryan Dyer, Sergeant	Police Officer	N/A

10. [66853](#) Update on 2021 Town of Madison Police Hiring Timeline/Process
11. [66854](#) Update on 2021 Accelerated Academy; consideration and potential action on eligibility list
12. [66855](#) Update on 2021 Pre-Service Academy Hiring Process Timeline
13. [66856](#) Update on 2022 Pre-Service Academy Hiring Process Timeline
14. [66857](#) General status update on Police Department personnel investigations (if any)

COMMISSION PROCESSES DISCUSSION

15. [66860](#) Potential Equity Review of Commission Processes

CLOSED SESSION

16. [66858](#) 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 personnel file reviews for the following candidates:
- a. Justin Nelsen, Police Officer to Sergeant, effective July 25, 2021;
 - b. Paul Bauman, Detective to Lieutenant, effective January 9, 2022.
17. [66859](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT