



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, February 14, 2022

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 will 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)

Webinar ID: 938 8193 4386

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: City Clerk's Office, 608-843-1773

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Consideration of Draft Minutes from January 10, 2022, January 25, 2022, February 1, 2022, and February 7, 2022

PUBLIC COMMENT

[69863](#) Public Comment for the Police and Fire Commission Meeting of February 14, 2022

DISCLOSURES AND RECUSALS

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

FIRE DEPARTMENT DISCUSSION ITEMS

[69864](#) Status update regarding 2022 Fire Department Recruit Academy

Attachments: [2022 February MFD PFC Packet.pdf](#)

[69865](#) Status update regarding 2022 Apparatus Engineer Promotional Process

[69866](#) General status report regarding Fire Department disciplinary matters

[69867](#) General status update regarding Fire Department retirements

[69868](#) Status update on 2021 Paramedic Training Class

POLICE DEPARTMENT DISCUSSION ITEMS

[69869](#) Preliminary recommendation of the Police Chief regarding promotion and schedule personnel file review for one (1) candidate

Attachments: [2022 February MPD PFC Packet.pdf](#)

[69870](#) Consider the Police Chief's final recommendation for promotion of the following candidate following successful completion of the probationary period:

Matthew Magolan, Detective, effective 2/21/22

[69871](#) Field Training Officer Updates for Accelerated Academy and Regular Academy

[69872](#) Status update on 2022 Pre-Service Academy Hiring Process Timeline

[69873](#) General status report regarding Police Department disciplinary matters

CLOSED SESSION

[69874](#) 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:

1. Deliberate regarding Fire Chief candidates and final interview process
2. Report on personnel file reviews and potential action on the Police Chief's preliminary recommendation for promotion of the following candidates:
 - a. Kraig Kalka, Police Officer to Detective, Effective 2/6/22
 - b. John Boespflug, Police Officer to Detective, Effective 2/6/22
 - c. Jane Preston, Police Officer to Detective, Effective 2/6/22
 - d. Roberta Stellick, Police Officer to Detective, Effective 2/6/22
 - e. Mark Gulden, Police Officer to Detective, Effective 2/6/22
 - f. Lindsay Kamnetz, Police Officer to Investigator, Effective 3/20/22

[69875](#)

Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT