

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?

Tuesday, March 8, 2022

1:15 PM

Virtual Meeting via Zoom

Special Meeting -- Working Session -- Conduct and Record Interviews

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. Public Comment will not be taken at this Special Meeting. Public comment will be taken at the start of the next regular PFC Meeting on Monday, March 14 at 5:30pm.
- 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: 989 0958 9838

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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: City Clerk's Office, 608-266-4601, pfc@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

Public comment will not be taken at this Special Meeting. Written comments may be submitted via email to pfc@cityofmadison.com. Public comment will be taken at the start

of the next regular PFC Meeting on Monday, March 14 at 5:30pm.

DISCLOSURES AND RECUSALS

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

March 8, 2022

FIRE CHIEF HIRING PROCESS

1.	<u>70160</u>	Written Submissions regarding the Fire Chief Hiring Process since February
		18, 2022

2.	<u>68942</u>	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:

Conduct interviews of finalists

3. <u>68943</u> Reconvene into open session to adjourn

ADJOURNMENT