



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, May 9, 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: 822 2245 5108

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 hnuv 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

APPROVAL OF MINUTES

Consideration of Draft Minutes from April 11, 2022

PUBLIC COMMENT

1. [71327](#) Public Comment for the Police and Fire Commission meeting of May 9, 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

2. [71328](#) Consider final recommendation of the Fire Chief following successful completion of probation:
 - i. Firefighter Paramedic Taylor Frosch, effective May 1, 2022
 - ii. Firefighter Paramedic Brennan Woerth, effective May 1, 2022

Attachments: [2022 May MFD PFC Packet.pdf](#)
3. [71329](#) Status update regarding 2022 Firefighter Recruit Class 12
4. [71330](#) Status update regarding 2022 Apparatus Engineer Promotional Process
5. [71331](#) Status update regarding 2022 Division Fire Chief Promotional Process and schedule personnel file review
6. [71332](#) Status update on 2022 Hiring Process
7. [71333](#) Status update on 2021 Paramedic Training Class
8. [71334](#) General status report regarding Fire Department disciplinary matters

POLICE DEPARTMENT DISCUSSION ITEMS

9. [71335](#) Schedule Special Meeting for lunch with Captain Beckett
Attachments: [2022 May MPD PFC Packet.pdf](#)
10. [71336](#) Status update regarding 2022 Academy & Accelerated Academy - Final Numbers
11. [71337](#) Status update regarding Probationary Police Officer Probation Extension
12. [71338](#) Status update regarding 2023 Pre-Service Academy
13. [71344](#) General status report regarding Police Department disciplinary matters

14. [71345](#) Consider Request for Extension from Diana Moon in Complaint Matter
15. [71346](#) Schedule future presentation from Police Chief regarding goals related to diversity, equity and inclusion

CLOSED SESSION

Attendees will be placed in a virtual waiting room during closed session and readmitted when the Commission reconvenes into open session.

16. [71347](#) 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:

Discuss probationary extensions (if necessary)
17. [71348](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT