



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, June 13, 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: 882 5039 0025

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 May 9, 2022, May 17, 2022, and May 26, 2022

PUBLIC COMMENT

1. [72074](#) Public Comment for the Police and Fire Commission meeting of June 13, 2022

DISCLOSURES AND RECUSALS

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

UPDATE ON MPD STRATEGIC PLANNING

2. [72009](#) Update on MPD Strategic Planning Process and Meet with Consultants from Matrix

ELECTION OF OFFICERS

3. [72010](#) Election of President and Secretary

FIRE DEPARTMENT DISCUSSION ITEMS

4. [72011](#) Consider Final Recommendation of Fire Chief for Promotion of the following Candidate following Completion of Probation:

Scott Bavery, Assistant Fire Chief, effective May 4, 2022

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

5. [72012](#) Status Update on Fire Department Probationary Extension
6. [72013](#) Status Update on 2022 Apparatus Engineer Promotional Process and Schedule Personnel File Reviews (Sean McGinnis; David Schrimpf; Jason Wiese; and Matthew Anliker)
7. [72014](#) Status Update on 2022 Fire Department Hiring and Recruitment Process
8. [72015](#) Status Update on 2021 Paramedic Class
9. [72016](#) General Status Report on Fire Department Disciplinary Matters
10. [72017](#) General Status Report on Fire Department Retirements

POLICE DEPARTMENT DISCUSSION ITEMS

11. [72018](#) Schedule Personnel File Review for Promotional Candidate (David Schon)

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

12. [72019](#) Consider Final Recommendation of Police Chief for Promotion of the following Candidates following Completion of Probation:
 - i. Amanda Poli, Sergeant, effective July 8, 2022
 - ii. Melissa Yang, Police Officer, effective June 14, 2022
13. [72020](#) Status Update regarding Police Department Recruiting and Hiring
 - i. 2022 Fall Accelerated Academy Hiring Process Timeline
 - ii. 2023 Pre-Service Academy Hiring Process Timeline
14. [72021](#) General Status Report on Police Department Disciplinary Matters

CLOSED SESSION

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

15. [72022](#) 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:
 - i. Discuss Final Recommendation for Promotion of Candidates, if necessary;
 - ii. Consider Preliminary Recommendation for Promotion of Lieutenant Chris Hammes to Division Chief effective May 29, 2022, and Report on Personnel File Review
16. [72026](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

ADJOURNMENT