



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved POLICE AND FIRE COMMISSION

Monday, June 10, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Fabiola Hamdan; Kevin C. Gundlach; Trent Jackson; H. Nia Enemuoh-Trammell and Keith A. Findley

APPROVAL OF MINUTES

A motion was made by Jackson, seconded by Gundlach, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

1. [38867](#) Format and process for monthly written reports from the Fire Department and Police Department

The Commissioners discussed that resumes and eligibility lists would be provided in closed session, consistent with contemplated closed session notice/agenda items. Staff reports and demographic statistics are helpful prior to each meeting, which may be provided with the notice/agenda.

REPORTS

Fire Department Monthly Staff Report

2. [56244](#) Update on 2019 Lieutenant Process and Schedule Personnel File Reviews

Assistant Fire Chief Ché Stedman reported that the lieutenant candidates with the top ten scores have been placed on the eligibility list. The top five in seniority will be presented for interim promotion in July. Trammell will review their files. The next five on the eligibility list will be presented for interim promotion in early 2020.
3. [56245](#) Update on 2019 Hiring Process

Assistant Fire Chief Ché Stedman reported that candidate names have been submitted for background checks, and that the Fire Department expects to have eight to ten recruits ready for approval in September.

4. [56246](#) General status report on discipline

Assistant Fire Chief Ché Stedman reported that the Fire Department has two investigations pending.

Police Department Monthly Staff Report

5. [56247](#) Update on 2019 Pre-Service Academy Hiring Process Timeline

Captain Jennifer Krueger Favour reported that 50 Madison Police Department recruits were sworn in the day after Memorial Day.

6. [56248](#) Update on 2020 Pre-Service Academy Hiring Process Timeline

Captain Jennifer Krueger Favour reported that 35 candidates were interviewed last week, 12 of whom are moving forward to background checks. The next round of interviews will be in November.

7. [56249](#) General status report on discipline

Captain Jennifer Krueger Favour reported that the Madison Police Department currently has three open cases.

8. [56250](#) 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: Act on final recommendation of Police Chief for promotion of:
1. Daniel Nale, Lieutenant, effective June 17, 2019
 2. Michael Goodchild, Sergeant, effective June 17, 2019
 3. Cornelius Smith, Detective, effective June 17, 2019

A motion was made by Jackson, seconded by Hamdan, to Convene into Closed Session at 5:50 p.m. The motion passed by voice vote/other.

A motion was made by Gundlach, seconded by Findley, to Reconvene in open session at 6:02 p.m. The motion passed by voice vote/other.

- [56250](#) 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: Act on final recommendation of Police Chief for promotion of:
1. Daniel Nale, Lieutenant, effective June 17, 2019
 2. Michael Goodchild, Sergeant, effective June 17, 2019
 3. Cornelius Smith, Detective, effective June 17, 2019

A motion was made by Findley, seconded by Hamdan, to Accept the final recommendations of the Police Chief. The motion passed by voice vote/other.

Report of Counsel

9. [55874](#) Contemplated closed session pursuant to Wis Stat. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice related to pending litigation.

A motion was made by Gundlach, seconded by Findley, to Convene into Closed Session at 6:05 p.m. The motion passed by voice vote/other.

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

The commission reconvened into open session at 6:50 p.m.

ELECTION

10. [56251](#) Election of Officers
- This item was deferred to a future meeting.

ADJOURNMENT

A motion was made by Jackson, seconded by Findley, to Adjourn at 6:50 p.m. The motion passed by voice vote/other.