



City of Madison

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

Monday, August 12, 2019

5:30 PM

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

CALL TO ORDER / ROLL CALL

Commissioner Jackson appeared via phone.

Present: 5 - Fabiola Hamdan; Kevin C. Gundlach; Trent Jackson; H. Nia Enemuoh-Trammell and Jacquelyn L. Boggess

APPROVAL OF MINUTES

A motion was made by Hamdan, seconded by Gundlach, to Approve the Minutes for both the July 8 Meeting and the July 30 Special Meeting. 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

FIRE DEPARTMENT MONTHLY STAFF REPORT

1. [57018](#) Update on the 2019 Hiring Process

Assistant Chief Ché Stedman reported that medical evaluations are being completed on the ten (10) candidates and the fire department is still looking to start the academy on September 16, 2019.
2. [57019](#) Present recommendations of Fire Chief regarding promotional appointments

Assistant Chief Ché Stedman presented the final recommendation of the Fire Chief for promotion of the following individuals to the rank of Apparatus Engineer: Andrew Knudtson, Effective Date: 7/1/19; David Santana, Effective Date: 7/1/19; Matthew Schroeder, Effective Date: 7/1/19; and Terry McDaniel, Effective Date: 7/26/19.

POLICE DEPARTMENT MONTHLY STAFF REPORT

3. [57021](#) Schedule personnel file reviews and lunch meetings for anticipated promotional

recommendations

Captain Jennifer Krueger Favour introduced a list of candidates who the Police Chief will be recommending for promotion. The Commissioners discussed scheduling of personnel file reviews. The personnel file reviews will be completed in time for the September meeting. Two (2) of the candidates do not yet have proposed effective dates. The Commissioners also discussed scheduling informal lunch meetings (special meetings) with the two (2) candidates for promotion to the rank of Captain. Captain Krueger Favour also noted that the police department has four (4) ongoing open investigations. Commissioners Jackson, Boggess, and Gundlach agreed to review files.

4. [57022](#)

Present recommendations of Police Chief regarding promotional appointments

Captain Jennifer Krueger Favour presented the final recommendation of the Police Chief for promotion of the following individuals to the rank of Detective: Kenneth Mosley, Effective Date: 8/26/19; Kelly Dougherty, Effective Date: 8/26/19; and Corey Nelson, Effective Date: 8/26/19.

CLOSED SESSION

A motion was made by Gundlach, seconded by Hamdan, to Convene into Closed Session. The motion passed by voice vote/other.

5. [57020](#)

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 Fire Chief for promotion of the following individuals to the rank of Apparatus Engineer:

- i. Andrew Knudtson, Effective Date: 7/1/19
- ii. David Santana, Effective Date: 7/1/19
- iii. Matthew Schroeder, Effective Date: 7/1/19
- iv. Terry McDaniel, Effective Date: 7/26/19

A motion was made by Gundlach, seconded by Boggess, to accept the final recommendation of the Fire Chief. The motion passed by voice vote/other.

6. [57023](#)

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 the following individuals to the rank of Detective:

- i. Kenneth Mosley, Detective, Effective Date: 8/26/19
- ii. Kelly Dougherty, Detective, Effective Date: 8/26/19
- iii. Corey Nelson, Detective, Effective Date: 8/26/19

A motion was made by Gundlach, seconded by Hamdan, to accept the final recommendation of the Police Chief. The motion passed by voice vote/other.

7. [57026](#)

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

A motion was made by Hamdan, seconded by Gundlach, to Reconvene into open session. The motion passed by voice vote/other.

REPORT OF COUNSEL

A motion was made by Gundlach, seconded by Boggess, to Convene into Closed Session. The motion passed by voice vote/other.

8. [57024](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) and Wis. Stat. § 19.85(1)(g) 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; and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: interpretation and application of Board Rule 2(c).

9. [57027](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session

A motion was made by Hamdan, seconded by Jackson, to Reconvene into open session. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Gundlach, seconded by Boggess, to Adjourn. The motion passed by voice vote/other.