



City of Madison

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

Meeting Minutes - 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, January 4, 2022

5:00 PM

Virtual Meeting via Zoom

Special Meeting -- Working Session -- Commence evaluation of applicants for Fire Chief

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, January 10 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: 919 5633 7757

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00pm. All attendees participated via Zoom.

Present: 5 - Veronica Figueroa Velez; Kevin C. Gundlach; Mary Schauf; William Greer and Jacquelyn L. Boggess

PUBLIC COMMENT

Public comment was not taken at this Special Meeting

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

FIRE DEPARTMENT DISCUSSION ITEMS

1. [69085](#) Consideration of and action on Fire Department request to add candidate to hiring list
A motion was made by Gundlach, seconded by Greer, to Approve the request

of the Fire Chief to add Aubrey De Forest to the hiring list.

The motion passed by voice vote/other.

FIRE CHIEF HIRING PROCESS

- 2. [68925](#) Discussion of Fire Chief Hiring Process

There was no open session discussion.

- 3. [68926](#) 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:

Commence evaluation of applicants for Fire Chief, and
Discuss first round interview questions for candidates

A motion was made by Greer, seconded by Figueroa Velez, to convene into closed session. The motion passed by voice vote/other.

The Commissioners convened into closed session at 5:04pm.

- 4. [68927](#) 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 Schauf, seconded by Greer, to Reconvene into open session. The motion passed by voice vote/other.

The Commission reconvened into open session at 6:38pm.

ADJOURNMENT

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

The meeting adjourned at 6:39pm.