



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 25, 2022

5:00 PM

Virtual Meeting via Zoom

Special Meeting -- Conduct First Round of Interviews 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, February 14 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: 939 3304 9732

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04pm. All attendees participated via Zoom.

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

PUBLIC COMMENT

There was no public comment

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

FIRE CHIEF HIRING PROCESS

1. [68928](#) Discussion of Fire Chief Hiring Process

There was no discussion in open session.

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

The Commissioners convened into closed session at 5:07pm

2. [68929](#) 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:

 Conduct First Round of Interviews for Fire Chief

The Commissioners interviewed candidates in closed session.

3. [68930](#) 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 Gundlach, seconded by Greer, to Reconvene into Open Session. The motion passed by voice vote/other.

The Commissioners reconvened at 8:43pm.

ADJOURNMENT

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

The meeting adjourned at 8:44pm.