



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Tuesday, February 1, 2022

5:00 PM

Virtual Meeting via Zoom

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### Special Meeting -- Continue Conducting 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](mailto: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)  
Meeting ID: 992 9347 5174

### 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 CHIEF HIRING PROCESS

1. [68931](#) Discussion of Fire Chief Hiring Process  
  
There was no discussion in open session

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

**The Comissioners convened into closed session at 5:02pm.**

- 2. [68932](#) 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:  
Continue Conducting First Round of Interviews for Fire Chief

**The Commissioners interviewed candidates in closed session.**

- 3. [68933](#) 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 Greer, seconded by Gundlach, to reconvene into open session. The motion passed by voice vote/other.**

**Open session resumed at 8:37pm.**

#### **ADJOURNMENT**

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

**The meeting adjourned at 8:38pm.**