



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?*

Monday, May 9, 2022

5:30 PM

Virtual Meeting via Zoom

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. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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: 822 2245 5108

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30pm.

Present: 3 - Veronica Figueroa Velez; Kevin C. Gundlach and Mary Schauf

Absent: 2 - William Greer and Jacquelyn L. Boggess

APPROVAL OF MINUTES

A motion was made by Schauf, seconded by Figueroa Velez, to Approve the Minutes of the May 9, 2022 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [71327](#) Public Comment for the Police and Fire Commission meeting of May 9, 2022

Attachments: [PFC Registration Report 5-9-22.pdf](#)

Attorney Schauer, appearing on behalf of WPPA, expressed his client's objection to further extensions in the Moon matter.

Without objection, item 14 was taken out of order

Commissioner Greer joined the meeting

Present: 4 - Veronica Figueroa Velez; Kevin C. Gundlach; Mary Schauf and William Greer

Absent: 1 - Jacquelyn L. Boggess

14. [71345](#) Consider Request for Extension from Diana Moon in Complaint Matter

A motion was made by Schauf, seconded by Figueroa Velez, to not allow for any further extensions for the delivery of witness lists and exhibits and to proceed with the hearing as scheduled. The motion passed by voice vote/other.

The Evidentiary Hearing will be held in person on June 6, 2022 in the third-floor meeting room at the Central Library, 201 W Mifflin St.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

FIRE DEPARTMENT DISCUSSION ITEMS

Assistant Chief Tracy Burrus presented the report of the Madison Fire Department.

2. [71328](#) Consider final recommendation of the Fire Chief following successful completion of probation:
- i. Firefighter Paramedic Taylor Frosch, effective May 1, 2022
 - ii. Firefighter Paramedic Brennan Woerth, effective May 1, 2022

Attachments: [2022 May MFD PFC Packet.pdf](#)

A motion was made by Gundlach, seconded by Greer, to approve the final recommendation of the Fire Chief following successful completion of probation to appoint:

- i. Firefighter Paramedic Taylor Frosch, effective May 1, 2022
- ii. Firefighter Paramedic Brennan Woerth, effective May 1, 2022

The motion passed by voice vote/other.

Commissioner Bogess joined the meeting.

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

3. [71329](#) Status update regarding 2022 Firefighter Recruit Class 12

Chief Burrus reported on the graduation of Recruit Class 12 and thanked Commissioner Greer for his presence and remarks at the ceremony.

4. [71330](#) Status update regarding 2022 Apparatus Engineer Promotional Process

Chief Burrus reported that 19 candidates remain in the promotional process following the written exam. The next step is an over-the-road test on May 17 and 18.
5. [71331](#) Status update regarding 2022 Division Fire Chief Promotional Process and schedule personnel file review

Gundlach and Figueroa Velez will review the finalist's file. Commissioners will meet informally with the finalist at a Special Meeting on May 26, 2022 at 12:15pm via Zoom.
6. [71332](#) Status update on 2022 Hiring Process

Chief Burrus reported that the department will continue to draw from the current eligibility list to create the next class of recruits.
7. [71333](#) Status update on 2021 Paramedic Training Class

Paramedic training is ongoing.
8. [71334](#) General status report regarding Fire Department disciplinary matters

There are no new cases to report. Two cases are still pending.

POLICE DEPARTMENT DISCUSSION ITEMS

Captain Tim Patton presented the report of the Madison Police Department.

9. [71335](#) Schedule Special Meeting for lunch with Captain Beckett

Attachments: [2022 May MPD PFC Packet.pdf](#)

The commissioners will meet informally with Captain Kelly Beckett via Zoom on May 17 at 12:15pm.
10. [71336](#) Status update regarding 2022 Academy & Accelerated Academy - Final Numbers

Captain Patton provided an update on the final numbers for the 2022 Academy and provided an update and timeline for an additional Accelerated Academy for the Fall of 2022. MPD anticipates needing a special meeting in September for approval of eligibility and hiring lists for the Accelerated Academy.
11. [71337](#) Status update regarding Probationary Police Officer Probation Extension

Captain Patton reported that he plans to present the officer for approval at the June meeting.

12. [71338](#) Status update regarding 2023 Pre-Service Academy
- Captain Patton presented the timeline for the 2023 hiring process and reported on the May 1, 2022 written and physical agility testing.**
13. [71344](#) General status report regarding Police Department disciplinary matters
- There are no suspensions requiring PFC notification. There are two external and one internal complaints being investigated.**
15. [71346](#) Schedule future presentation from Police Chief regarding goals related to diversity, equity and inclusion
- The commissioners will invite Chief Barnes to present at the September meeting.**

CLOSED SESSION

The commissioners did not convene into closed session.

16. [71347](#) 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:
- Discuss probationary extensions (if necessary)
- No action was required on this item.**
17. [71348](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session
- There was no closed session.**

ADJOURNMENT

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

The meeting adjourned at 6:10pm.