

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, August 12, 2024

5:30 PM

Virtual meeting via Zoom

The City of Madison is holding the Police and Fire Commission meeting virtually.

- 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: 899 2252 0661

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30pm. All attendees participated via Zoom. Commissioner Figeroa Velez was excused.

Present: 3 - Kevin C. Gundlach; Mary Schauf and William Greer

Excused: 1 - Veronica Figueroa Velez

APPROVAL OF MINUTES

A motion was made by Gundlach, seconded by Schauf, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment for the Police and Fire Commission meeting of August 12, 2024

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

FIRE DEPARTMENT DISCUSSION ITEMS

Assistant Chief Scott Bavery gave the report of the Madison Fire Department.

- 2. 84752 Consideration and potential action on final recommendation of the Fire Chief regarding the following candidate after successful completion of the probationary period:
 - i. Division Chief David Crossen effective August 20, 2024
 - ii. Apparatus Engineer Matthew Wong effective August 20, 2024

Attachments: 08-12-2024 MFD Agenda.pdf

A motion was made by Schauf, seconded by Gundlach, to approve the final recommendation of the Fire Chief to promote David Crossen to the rank of Division Chief following the successful completion of probation, effective August 20, 2024. The motion passed by voice vote/other.

A motion was made by Gundlach, seconded by Schauf, to approve the final recommendation of the Fire Chief to promote Matthew Wong to the rank of Apparatus Engineer following the successful completion of probation, effective August 20, 2024. The motion passed by voice vote/other.

- 3. 84753 General status update on Fire Department retirements and resignations
 - FF Michael Somaski resigned effective August 5, 2024.
- 4. 84754 General status report on Fire Department disciplinary matters

There are three current open investigations. There are no suspensions requiring notice to the Police and Fire Commission.

POLICE DEPARTMENT DISCUSSION ITEMS

Lieutenant Erik Fuhremann gave the report of the Madison Police Department.

5. 84755 Consideration and potential action on adding six (6) candidates to the 2024-2025 Police Department Hiring List

A motion was made by Schauf, seconded by Gundlach, to add six candidates to the 2024-2025 Police Department hiring list. The motion passed by voice vote/other.

6. 84756 Status Update on 2024 Pre-Service Academy

Lt Fuhremann gave an update on the Pre-Service Academy. There are

currently 31 members of the class. Field training will commence in November.

7. <u>84757</u> General status report on Police Department disciplinary matters

There are no new cases and two ongoing investigations.

ADJOURNMENT

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

Adjourned at 5:43pm

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