

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS

August 29, 2008

NOTICE AND AGENDA OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Board will meet **Thursday, Sept. 4, 2008, at noon, in Suite 500, 16 N. Carroll Street, Madison.**

AGENDA

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Fire Department Hiring *receive reports on hiring; consider preliminary recommendations of Chief Amesqua for hiring from Eligibility List; other action as appropriate on reports and recommendations.*
3. Report of Counsel

*The Commission may during the course of items 2. or 3. convene into closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes: considering employment, promotion, compensation or performance evaluation of a public employe, WS 19.85(1)(c); considering matters which are or may become the subject of collective bargaining, WS 19.85(1)(e); considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, WS 19.85 (1)(f); and conferring with legal counsel with respect to litigation, WS 19.85(1)(g). The Commission may thereafter reconvene into open session to continue its proper business, to schedule further meetings of the Commission, and for other lawful purposes. **If you require an interpreter, materials in alternate formats, or other accommodations to access Board meetings or hearings, please contact Scott Herrick at 257-1369 or, for TTY/Test Net, Wanda Fullmore at 266-4443. If possible, please do so at least two days prior to the meeting so that proper arrangements can be made in a timely fashion.***

Copies: Chiefs Pres. Favour Pres. Wahl Capt. Williams AC Keiken Joel Plant
Commissioners City Attorney Pres. Conway Pres. Keiken Prof. Standards Lt. DC Dirienzo City CR Dept.