

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS  
June 3, 2009  
NOTICE AND AGENDA OF MEETING  
*Revised*

PLEASE TAKE NOTICE that the Board will meet **Monday, June 8, 2009, at 5:15 p.m., in the Madison Public Library, 201 W. Mifflin Street, Madison.**

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Minutes: approve minutes of prior meeting *5/11 and 6/2/09*
3. Monthly Police Department report:
  - A. Information and discussion items: *may include status of staffing levels, recruitment, hiring process, promotions planning and recommendations, duty assignments, and "acting" promotions; academy and appointments status reports; other pertinent personnel matters*
  - B. Action items: *action as appropriate on reports and recommendations*
4. Monthly Fire Department report
  - A. Information and discussion items: *status of staffing levels, recruitment, promotions planning, duty assignments, and "acting" promotions; application, academy, and appointment status reports; final recommendations for promotions to ranks of Apparatus Engineer and Lieutenant; other pertinent personnel matters*
  - B. Action items: *action on promotional recommendations; other action as appropriate on reports and recommendations.*
5. Fire Department Hiring *continuing discussion and possible action regarding proposal of Local 311 to participate in applicant interview*
6. Report of Counsel
7. Correspondence *reports of correspondence received*
8. Other business *identification of topics of concern; referrals to future meetings.*

*The Commission may during the course of items 3, 4, 5, or 6 convene into closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, WS 19.85(1)(a); 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. Frei Pres. Wahl Capt. Williams AC Keiken Joel Plant  
Commissioners City Attorney Pres. Conway Pres. Keiken Prof. Standards Lt. DC Dirienzo City CR Dept.