

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
NOTICE AND AGENDA OF MEETING

PLEASE TAKE NOTICE that the Board will meet **Monday, February 8, 2010, at 5:15 p.m., in Room 103A of the City-County Building, 210 Martin Luther King Jr. Blvd., 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 *1/11/10; 1/22/10; 2/1/10*
3. 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; recommendations for promotion to command-level positions; other pertinent personnel matters*
 - B. Action items: *act on recommendations for promotion to command-level promotions; other action as appropriate on reports and recommendations.*
4. 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; initial recommendations for promotional appointments; final promotional recommendations; other pertinent personnel matters*
 - B. Action items: *schedule file reviews for projected promotions; act on initial recommendations for promotional appointments of Sgt. Jennifer Krueger Favor to Lieutenant of Police; Sgt. Joey Skenandore to Lieutenant of Police; P.O. Troy Faust to Sergeant of Police; P.O. Scott Kleinfeldt to Sergeant of Police; P.O. Jennifer Kane to Sergeant of Police; P.O. Daniel McFarlane to Sergeant of Police; P.O. Gloria Reyes to Detective of Police; P.O. Kathleen Riley to Detective of Police; P.O. Jennifer Mundt to Detective of Police; act on final recommendations for promotion of Det. John Messer and Lt. John Radovan; other action as appropriate on reports and recommendations*
5. Report of Counsel
6. Calendar planning
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, or 5 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.	AC Dirienzo	City CR Dept.

Date of Notice: February 3, 2010