

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

PLEASE TAKE NOTICE that the Board will meet **Monday, August 12, 2013, at 5:15 p.m., in Room GR 22, Central District Community Room, City County Building, 211 S. Carroll 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 the meetings of July 8 and July 30, 2013.*
3. Monthly Fire Department report
  - a. Information and discussion items: may include status of staffing levels, recruitment, promotions planning and scheduling, duty assignments, and "acting" promotions; application, academy, and appointment status reports; promotional processes; initial recommendation for the following promotions: Lt. Che Stedman to the rank of Division Chief, effective July 7, 2013; and, effective July 21, 2013: Apparatus Engineer Jim Lombardi to Lieutenant; Apparatus Engineer Paul Mason to Lieutenant; Firefighter Johnny Winston to Lieutenant; Firefighter Ryan Stebnitz to Lieutenant; Firefighter James Tokarski to Apparatus Engineer; Firefighter Matt Powers to Apparatus Engineer; and Firefighter Patrick Howe to Apparatus Engineer.
  - b. Action items: *action on promotional recommendations; 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; scheduling; preliminary consideration of prospective promotions; report and recommendation regarding promotions*
  - b. Action items: *action on final recommendation for promotion of Detective Shannon-Siirila Mattson, effective August 18, 2013; other action as appropriate on reports and recommendations.*
5. Police Chief Selection Process *Initial discussion and scheduling regarding the process for appointing a Police Chief to succeed Chief Noble Wray following the Chief's announced retirement*
6. Report of Counsel
7. Disciplinary Matters *Case administration and deliberations in pending matters as may be appropriate; no appearances by the parties*
8. Calendar planning
9. Correspondence *reports of correspondence received*
10. Other business *identification of topics of concern; referrals to future meetings.*

*The Commission may during the course of items 3, 4, 5, 6, or 7 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, translator, materials in alternate formats, or other accommodations to access this meeting, please contact the City Clerk at (608) 266-4601 or TDD (608) 266-6573, at least three business days prior to the meeting.

Date of Notice: August 6, 2013