

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

PLEASE TAKE NOTICE that the Board will meet **Monday, September 9, 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 August 12, 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
 - b. Action items: *act on final recommendation for promotion of Lt. Steven Redmond; 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; report and recommendations regarding special eligibility list and related hiring recommendations*
 - b. Action items: *act on final recommendations for promotions of Detectives Bradley Ware and Mark Hull; act on preliminary recommendation for promotion of P.O. Anthony Hornung to rank of Investigator; approval of special eligibility list; action on hiring recommendations, if any; other action as appropriate on reports and recommendations.*
5. Fire Department Hiring Process: *Initial discussion with Fire Department subcontractor Ergometrics*
6. Report of the Police Chief
7. Police Chief Selection Process *Discuss concepts for process input by public, employees, and others; develop process calendar; schedule near-term meetings and events; identify topics for further discussion; approve notices and related statements*
8. Report of Counsel
9. Disciplinary Matters *Case administration and deliberations in pending matters as may be appropriate; no appearances by the parties*
10. Calendar planning
11. Correspondence *reports of correspondence received*
12. Other business *identification of topics of concern; referrals to future meetings.*

The Commission may during the course of items 3, 4, 5, 6, 7, 8, or 9 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 employee, 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: September 4, 2013