

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

PLEASE TAKE NOTICE that the Board will meet Monday, December 8, 2014, at 5:15 p.m., in Room GR 27, Central District Community Room, 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 November 10, 2014*
3. Monthly Fire Department report
 - a. Information and discussion items *may include status of staffing levels, recruitment, promotions planning and scheduling, duty assignments; application, academy, and appointment status reports; promotional processes and recommendations; presentation by Chief Davis regarding FD strategic plan.*
 - b. Action items: *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 and review of status of pending promotions; promotional recommendations; LESB standards report; other matters as may arise.*
 - b. Action items *action on final recommendations of the Police Chief for the promotions of Lt. Amy Schwartz, Lt. Jason Freedman, Lt. Mike Hanson, and Sgt. Jeff Felt; other action as appropriate on reports and recommendations.*
5. Report of Counsel
6. Calendar planning
7. Correspondence
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 employee, WS 19.85(1)(c); deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, 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: December 4, 2014