

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

PLEASE TAKE NOTICE that the Board will meet Monday, December 14, 2015, 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 9, November 30, December 11, and December 14, 2015*
3. Monthly Fire 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; preliminary consideration of prospective promotions and review of status of pending promotions; promotional recommendations; future hiring process and options and use of contracted vendor; other matters as may arise.*
 - b. Action items *action on initial recommendations promotion to the rank of Lieutenant of the following individuals, all to be effective January 3, 2016: Mike McCartney, Casey Preimesberger, Derek Teff, Lisa Becher, Sue Juedes, Ted Higgins, Matt Mialik; 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, academy, promotions planning and recommendations, duty assignments, and "acting" promotions; academy and appointments status reports; preliminary consideration of prospective promotions and review of status of pending promotions; promotional recommendations; other matters as may arise.*
 - b. Action items *action on final recommendations for promotion, to be effective on the dates shown: Assistant Chief Susan Williams (Jan 4, 2016); Investigator Timothy Smith (Jan 4, 2016); Sergeant Joseph Engler (Jan 18, 2016) ; other action as appropriate on reports and recommendations.*
5. Report of Counsel *update on Advocate and Facilitator program planning; continued discussion of staff/ counsel transition planning;*
6. Correspondence
7. Other business *identification of topics of concern; referrals to future meetings.*
8. Calendar planning

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 8, 2015