

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS  
NOTICE AND AGENDA OF MEETING OF JANUARY 9, 2017

page 1 of 2

PLEASE TAKE NOTICE that the Board will meet Monday, January 9, 2017, 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 December 12, 2016, and January 6, 2017.*
3. Public Comment *We invite oral comment not exceeding three minutes regarding any matter within the statutory authority of the PFC for the hiring and promotion of subordinate police and fire officers and the hiring of chiefs. We will not receive comment regarding any matter which is or which may reasonably be expected to come before the PFC in the course of a quasi-judicial hearing.*
4. Fire Department
  - a. Monthly Staff Report: *Status report regarding hiring procedures, promotions, and discipline, including recommendations of the Chief*
  - b. Special report on Lieutenant promotional process and job task analysis *DC Price*
  - c. Action items
    - i. act on final recommendations of the Fire Chief for the following appointments and promotion:
      - (1) Firefighters Brian W. Bieganski, Marcus R. Bobholz, Michael Guerten, Michael K. Olson, Joshua M. Ramsey, and Paul A. Schecklman, effective January 6, 2017.
      - (2) Firefighters Joshua C. Balli, David J. Bartkowiak, Matthew W. Boyle, Vaughn G. Brockel, Caluster C. Buie, Oscar Castillo, Steven M. Foulks, Cameron R. Gassaway, Richard O. Miyagawa, Eric M. Popovich, Christopher J. Staveness, and Brian E. Tremain, effective February 3, 2017.
      - (3) Fire Lieutenants Mike McCartney, Casey Preimesberger, Derek Teff, Lisa Becher, Sue Juedes, Ted Higgins, and Matt Mialik, effective January 3, 2017.
    - ii. act on initial recommendations of the Fire Chief for the following promotions:
      - (1) Derek Brown, Cole Christenson, Samuel Cooke, Matt Klein, Todd Mahoney, Daniel Pazurek, Chad Powell, Louis Soto, and Bradley Vogen to the rank of Apparatus Engineer, effective January 15, 2017.
      - (2) Che Stedman to the rank of Assistant Chief, effective January 15, 2017.
5. Police Department
  - a. Monthly Staff Report: *Status report regarding hiring procedures, promotions, and discipline, including recommendations of the Chief*
  - b. Action items
    - i. act on final recommendations of the Police Chief for the following promotions: Sergeants Kipp Hartman and Michael Richardson, effective January 17, 2016; Investigator Clint Spade, effective January 31, 2016; Lieutenant Matt Tye, effective January 10, 2016; and Detective James McDermott, effective January 31, 2016.

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS  
NOTICE AND AGENDA OF MEETING OF JANUARY 9, 2017

page 2 of 2

- ii. act on initial recommendations of the Police Chief for the following promotions, all effective January 1, 2017: Victor Wahl to the rank of Asst. Chief; Cory Nelson to the rank of Captain; Erik Fuhremann to the rank of Lieutenant; and Brian Chaney Austin, Rose Mansavage, Stephanie Drescher, and Daniel Perez to the rank of Sergeant.
6. OIR Consulting *Introduction of guests from OIR Group; informal discussion regarding OIR consultation project*
7. Report of Counsel *may include status of pending litigation; summary of citizen complaint inquiries*
8. Correspondence
9. Agenda and Calendar Planning
10. Disciplinary Matters *Case management; may include deliberations on pending motions, in The Matter of the Charges filed by Roxane V. Stillman against Chief Koval and Det. Tom Helgren. No appearances by the parties will be taken.*
11. Adjourn

The Commission may during the course of items 4, 5, 7, or 10, upon proper motion 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); 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: January 4, 2017