

Madison Board of Police and Fire Commissioners
Approved Minutes of the Meeting of April 8, 2019

Meeting convened at 5:20 p.m. Commissioners present: Enemuoh-Trammell, Findley, Jackson (by phone), Hamdan, Staff also present: Chief Davis, Asst Chief Stedman, Capt. Krueger Favour Finance Dept. staff Brian Pittelli, Board Counsel Scott Herrick

PUBLISHED AGENDA

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| 1. Agenda | 4. Fire Department | 7. Report of Counsel |
| 2. Minutes | 5. Police Department | 8. Adjourn |
| 3. Public Comment | 6. Staffing and Legal Counsel Arrangements | |

Published agenda items shown in the order considered.

1. Agenda: Unanimous consent: to approve the agenda, subject to adjustment of sequence of items by the chair.
2. Minutes Motion: to approve the minutes of the meetings of March 11, 18, and 21 and April 2, 2019. [Findley/ Hamdan: unanimous]
3. Public Comment: none
4. Fire Department: AC Che Stedman summarized the monthly report and led brief discussion with Chief Davis, who noted satisfaction with the 2019 process now nearing completion. The department currently anticipates a class of 8 to 10 individuals but vacancies are not yet final.
5. Police Department: In presenting the monthly report Capt. Krueger Favour noted that two individuals from the primary Eligibility List did not accept job offers and were replaced by the first two individuals named on the contingency list; the class will have the expected 50 members. The 2020 cycle is underway.
6. Staffing and Legal Counsel Arrangements: Motion: to convene in closed session for the purposes, authorized as noted by Wisconsin Statute: 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, WS19.85 (1)(f); and conferring with legal counsel with respect to litigation, WS 19.85(1)(g); and more specifically to review and consider competitive proposals for engagement as legal counsel to the Board. [Handan/ Findley: unanimous] The Board then convened in closed session with counsel and Brian Pittelli at approximately 5:30 p.m. At approximately 6:05 p.m., by unanimous consent the Board reconvened in open session, selected the Strang, Patteson law firm as its legal counsel to replace Atty. Scott Herrick, and instructed Brian Pittelli to implement the decision and inform all candidates.
10. Meeting adjourned at approximately 6:15 p.m.
Minutes prepared for the Secretary Keith Findley by Scott Herrick

Scott Herrick