

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
NOTICE AND AGENDA OF MEETING
REVISED AGENDA; NOTE MEETING LOCATION

PLEASE TAKE NOTICE that the Board will meet **Monday, November 9, 2009, at 5:15 p.m., in Room 103A of the City-County Building, 210 Martin Luther King Jr. Blvd., 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 prior meetings *10/12/09, 10/26/09*
3. Monthly Fire Department report
 - A. Information and discussion items: *status of staffing levels, recruitment, promotions planning, duty assignments, and "acting" promotions; application, academy, and appointment status reports; other pertinent personnel matters*
 - B. Action items: *final recommendations for initial appointment of members of Academy Group 29, effective October 1, 2009; 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; final recommendations for initial and promotional appointments; probations extensions; other pertinent personnel matters*
 - B. Action items: *final recommendation for promotion of Tom Finnegan to rank of Sergeant, effective Nov. 30, 2009; final recommendations for initial appointment of 23 members of the 2008 academy, effective Nov. 27, 2009; confirmation and approval of extension of initial probationary period of Brooke Lomas to Oct. 13, 2010; other action as appropriate on reports and recommendations*
5. Special Fire Department Report: *Hiring and promotional practices background presentation and discussion; no action*
6. Report of Counsel *litigation and ordinance update*
7. Calendar planning *confirm 2010 regular meeting schedule*
8. Correspondence *reports of correspondence received*
9. Other business *identification of topics of concern; referrals to future meetings.*

The Commission may during the course of items 3, 4, or 6 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); 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, materials in alternate formats, or other accommodations to access Board meetings or hearings, please contact Scott Herrick at 257-1369 or, for TTY/Test Net, Wanda Fullmore at 266-4443. If possible, please do so at least two days prior to the meeting so that proper arrangements can be made in a timely fashion.

Copies:	Chiefs	Pres. Frei	Pres. Wahl	Capt. Williams	AC Keiken	Joel Plant
Commissioners	City Attorney	Pres. Conway	Pres. Keiken	Prof. Standards Lt.	DC Dirienzo	City CR Dept.

Date of Notice: November 4, 2009