

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

PLEASE TAKE NOTICE that the Board will meet Monday, February 9, 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 January 12, 26, and 29, 2015*
3. Monthly Fire 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 of the Fire Chief for the promotions of Division Chief Tim Mrowiec, Lieutenant Jerry Buechner, Lieutenant Brian Lofy, and Lieutenant Adrian Smith, each effective 2/2/2015; and Lieutenant Sean Murray, Lieutenant Kevin Sherry, FF Daniel Verhagen, FF Dan Barnard, FF Jarred Schmitt, FF Jeff Kundert, and FF Zake Hake, each effective 1/4/2015; other action as appropriate.*
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; background report on PS/IA operations and activity; other matters as may arise.*
 - b. Action items *action on final recommendation of the Police Chief for the promotions of Captain Kristen Roman, effective February 2, 2015; action on preliminary recommendation of the Police Chief for the promotion of Assistant Chief Susan Williams; other action as appropriate.*
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 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: February 4, 2015