

Madison Board of Police and Fire Commissioners
Minutes of the Meeting of July 10, 2017

Meeting convened at approximately 5:20 p.m. Commissioners present: Yapp, Hamdan (by phone), Enemuoh-Trammell (by phone), Kamperschroer

Staff also present: AC Stedman, Capt. Schauf; Board Counsel Scott Herrick

PUBLISHED AGENDA

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|-------------------------|--------------------------------|-------------------------|
| 1. Agenda | 4. Public Comment | 7. Report of Counsel |
| 2. Election of officers | 5. Monthly Fire Dept. Report | 8. Disciplinary Matters |
| 3. Minutes | 6. Monthly Police Dept. Report | 9. Adjourn |

Published agenda items shown in the order considered.

Comm. Yapp presided as Secretary, in the absence of a designated President.

1. Agenda: **Unanimous consent: to approve the agenda, subject to adjustment of sequence by the chair.**

2. Election of Officers Commissioners expressed a general preference to continue recent practice of rotating officer roles annually among all commissioners but recognized the difficulties in doing so at this time due to vacancies on the Board. **Unanimous Consent: to elect Comm. Enemuoh-Trammell to the office of President and Comm. Kamperschroer to the office of Secretary, each for a term of one year or until replaced, in anticipation of resuming annual rotation of these positions in 2018.**

Because Pres. Enemuoh-Trammell participated in this meeting by phone, Comm. Yapp continued to preside during the balance of the meeting.

3. Minutes: **Motion: to approve the minutes of the meetings of June 12, 2017.**
 (Kamperschroer/ Hamdan: unanimous)

4. Public Comment: none.

5. Fire Dept. Report: AC Stedman first presented the Chief's recommendations for promotions.

Motion: to approve the final recommendations of the Fire Chief for the promotion to the rank of Apparatus Engineer of Jacob Conner, Ethan Dade, Kevin Hembrook, Lori Karst, Wade Raddatz, Lance Radock, Dan Smith, and Tim Winter, each effective July 3, 2017.
 (Kamperschroer/ Enemuoh-Trammell: unanimous)

AC Stedman then led discussion of the monthly report, including the proposed Eligibility List and demographic analysis. Significant budgetary uncertainty limits predictions of staffing levels, timing, and academy planning; the proposed list should provide sufficient flexibility and capacity.

Motion: To approve an Eligibility List for Fire Department hiring through September 1, 2018, consisting of the following 49 individuals, 34 of whom are drawn from the most recent hiring process and 15 of whom are carried over from the previous Eligibility List:

Angst, Marshall	George, Nickolas	Raisbeck, Ryan
Biliack, Jacob	Hanson, Mitchell	Ramirez, Daniel
Boughton, Brennan	Hayden, Kolton	Reinhart, Rebecca
Bower, Brett	Jones, Cody	Roberts, D'Juan
Buckingham, Samantha	Kampmeier, Kyle	Rogers, Devin
Cage, Cory	Klotka, Joseph	Rondeau, Tai
Campbell, Charles	Leidich, Desmond	Samosky, Michael
Clinkscale, Jonathan	Lothe, Michael	Sellnow, James
Clooten, John	Moen, Larry	Shannon, Thomas
Coenen, Samuel	Neuenschwander, Jon	Sielaff, Corey
Congdon, Daniel	Nevarez, Benjamin	Stamschror, Mckinnan
Courts, Brandon	Norton, Mark	Vedder, Echnaton
Dostalek, Ryan	Parrillo, Joseph	Wand, Robert
Duhr, Jameson	Phelps, Bryan	Yahn, Graham
Endres, Casey	Pierick, Ethan	Zube, Calvin
Epps, Derek	Powell, Bryce	Zurbuchen, Aaron
		Zurbachen-Reilly, Samantha

(Enemuoh-Trammell/Kamperschroer: unanimous)

6. Monthly Police Dept. Report:

Capt. Schauf having presented Chief Koval's pending and anticipated recommendations for promotions, noting that commissioner review should be scheduled for two designated files; Comm. Hamdan volunteered to conduct those reviews. Commissioners confirmed readiness to move forward in August with the promotion of Kurt Wege.

Motion: to approve the final recommendations of the Police Chief for the promotion of Det. Nicholas J. Ryan, effective July 31, 2017. (Kamperschroer/ Enemuoh-Trammell: unanimous)

Motion: to approve the final recommendation of the Police Chief for the appointment of Police Officer Alexander J. Vogelzang, effective July 31, 2017. (Kamperschroer/ Enemuoh-Trammell: unanimous)

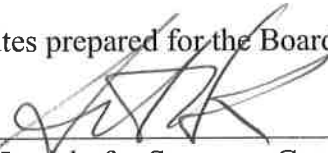
7. Report of Counsel: Herrick summarized the status of current and possible new cases brought by Khaled Shabani and others and noted his recent distribution to commissioner of a discussion draft of modified standard "script" language for initial hearings.
8. Disciplinary Matters: **Motion: to convene in closed session for 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 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 deliberate and instruct counsel regarding charges brought by Khaled Shabani. (Kamperschroer/ Handan: unanimous)

Commissioners then convened in closed session with counsel at approximately 6:15 p.m. Instructions to counsel during closed session are reflected in the case record, which is separately maintained.

Meeting adjourned at approximately 6:25 p.m.

Minutes prepared for the Board by Scott Herrick



Scott Herrick, for Secretary George Kamperschroer