

Madison Board of Police and Fire Commissioners
Minutes of the Meeting of July 24, 2017

Meeting convened at approximately noon. Commissioners present: Hamdan, Enemuoh-Trammel; Yapp
Staff also present: Chief Davies, AC Stedman, Board Counsel Scott Herrick

PUBLISHED AGENDA

1. Agenda
2. Fire Dept. Hiring
3. Report of Counsel
4. Correspondence

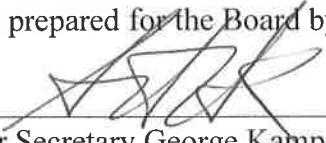
Published agenda items shown in the order considered.

Meeting convened at approximately 12:10 p.m., Pres. Enemuoh-Trammel presiding.

1. Agenda *approved by unanimous consent, subject to adjustment of sequence of items by the chair*
2. Fire Dept. Hiring: Chief Davis and AC Stedman presented the recommendations of the Fire Chief for current hiring from the Eligibility List, noting that 4 of 24 candidates selected for background screening were eliminated in that step. **Motion:**
 1. **to approve the initial recommendation of the Fire Chief to hire the 20 individuals shown on the attached report dated July 14, 2017, effective September 18, 2017, on a probationary basis pursuant to Rule 4.v, and with continuing appointment subject to a final recommendation by the Chief and final Board approval pursuant to Rule 4.v and WS 62.13(4)(a), which are reserved for 12 months from the effective date; and**
 2. **to direct the Chief to advise the named individuals of the stated conditions to the Board's approval of the preliminary recommendation to promote and to advise them further that any unsatisfactory performance or conduct occurring or coming to the attention of the department during the during the 18 months following the effective date of the Chief's preliminary recommendation shall be sufficient basis for separation from the department, whether by the Chief's determination in his sole discretion not to include the name in his final recommendation, or by rescision of the Board's preliminary approval of the Chief's recommendation, or otherwise.** (Yapp/ Hamdan: unanimous)
- 3.. Report of Counsel: Herrick confirmed that the Initial Hearing in the pending Shabani matter will be scheduled for the regular August meeting on August 14, 2017.

Meeting adjourned at approximately 12:35 p.m.

Minutes prepared for the Board by Scott Herrick



for Secretary George Kamperschroer



Police and Fire Commission Meeting Report from the Fire Department



July 24, 2017

2016/2017 Firefighter Hiring Process

Hiring List Approval:

Chief Davis recommends approval of the hiring list below. These 20 candidates are being presented from the 2016/2017 hiring process. Upon approval of this list, Chief Davis will make a conditional job offer to these candidates pending the results of a medical examination that will occur between August 3rd and August 18th, 2017. The Fire Academy is scheduled to begin on September 18, 2017.

<u>Name</u>	<u>Gender/Race</u>
Bower, Brett	M/W
Campbell, Charles	M/B
Clinkscale, Jonathan	M/B
Clooten, John	M/W
Congdon, Daniel	M/W
Endres, Casey	M/W
George, Nicklas	M/W
Kampmeier, Kyle	M/W
Leidich, Desmond	M/B
Moen, Larry	M/W
Navarez, Benjamin	M/H
Powell, Bryce	F/B
Raisbeck, Ryan	M/W
Ramirez, Daniel	M/H
Rondeau, Tai	M/A
Samosky, Michael	M/W
Stamschror, McKinnan	M/W
Zube, Calvin	M/H
Zurbuchen, Aaron	M/W
Zurbuchen, Samantha	F/W

