

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Special Meeting of August 24, 2018

Amended Notice of Meeting

PLEASE TAKE NOTICE that the Board will meet Friday, August 24, 2018, at 11:30 a.m., in Room 500, 16 North Carroll Street, Madison.

Please note: this is not the Board's usual meeting location.

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Staffing and Legal Counsel Arrangements: *Review draft text of RFP and consider for approval; plan and schedule RFP process*
3. Fire Department Hiring: *Receive and act on recommendations of the Fire Chief for hiring from the Eligibility List*
4. Fire Department Promotions: *act on preliminary recommendation of the Fire Chief for the promotion to the rank of Apparatus Engineer of Firefighter Trevor Wiggins (deferred from previous meeting.)*
5. Adjourn

The Commission may during the course of item 2, 3, or 4 upon proper motion convene into closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes: 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, WS19.85 (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.

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: August 22, 2018