



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

POLICE AND FIRE COMMISSION

Monday, July 8, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 10, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

1. [56595](#) Adjustment of effective date for promotion of Cornelius Smith to Detective (effective June 3, 2019, instead of June 17, 2019)
2. [56596](#) Initial Hearing in the Matter of Charges brought by Khaled Shabani
3. [56597](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(a) (deliberating concerning a case which was the subject of a quasi-judicial hearing before the governmental body); Wis. Stat. § 19.85(1)(c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility); and Wis. Stat. § 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written legal advice related to pending litigation).

FIRE DEPARTMENT MONTHLY STAFF REPORT

4. [56598](#) Update on 2019 Fire Department Hiring Process

5. [56599](#) Report on resignation

6. [56600](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically: Act on preliminary recommendation of Fire Chief for promotion of the following individuals, on a probationary basis pursuant to Rule 4(f)(vi), and with continuing appointment subject to a final recommendation by the Chief and final Board approval, which is reserved for 12 months from the effective date:
 - i. Kevin Hembrook, Apparatus Engineer to Lieutenant, effective June 30, 2019;
 - ii. Lorenzo Hairston, Apparatus Engineer to Lieutenant, effective June 30, 2019;
 - iii. Carrie Holloway, Apparatus Engineer to Lieutenant, effective June 30, 2019;
 - iv. Will Yackel, Firefighter to Lieutenant, effective June 30, 2019;
 - v. Jered Tennant, Firefighter/Paramedic to Lieutenant, effective June 30, 2019.

7. [56601](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically: Act on final recommendation of Fire Chief for the appointment of the following individuals to the rank of Firefighter each effective on July 22, 2019:
 - i. Marshall Angst
 - ii. Brennan Boughton
 - iii. Sam Coenen
 - iv. Ryan Dostalek
 - v. Jameson Duhr
 - vi. Derek Epps
 - vii. Mitchell Hansen
 - viii. Cody Jones
 - ix. Michael Lothe
 - x. Mark Norton
 - xi. Joseph Parrillo
 - xii. D'Juan Roberts
 - xiii. Thomas Shannon
 - xiv. Robert Wand
 - xv. Graham Yahn

POLICE DEPARTMENT MONTHLY STAFF REPORT

8. [56602](#) Update on 2020 Madison Police Department Pre-Service Academy Hiring Process Timeline
9. [56603](#) General report on discipline
10. [56604](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically: Act on preliminary recommendation of Police Chief for promotion of the following individual, on a probationary basis pursuant to Rule 4(f)(vi), and with continuing appointment subject to a final recommendation by the Chief and final Board approval, which is reserved for 12 months from the effective date:
 - i. Stuart Moeser, Police Officer to Sergeant, effective June 16, 2019
11. [56605](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss and take action, if appropriate, regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically: Act on final recommendation of Police Chief for promotion of:
 - i. Javier Loredo, Police Officer to Sergeant, effective August 12, 2019

REPORT OF COUNSEL

12. [56606](#) Contemplated closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice related to pending litigation and citizen complaint inquiries and filings.
13. [56607](#) Reconvene into open session to consider any remaining agenda items and to take action, if appropriate, regarding the items discussed in closed session.

ADJOURNMENT