

MADISON BOARD OF POLICE AND FIRE COMMISSIONERS
Notice and Agenda of Meeting of February 5, 2019

PLEASE TAKE NOTICE that the Board will meet Tuesday, February 5, 2019, at 12:30 p.m., in Room 500, 16 North Carroll Street, Madison.

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

1. Review and approve agenda, subject to adjustment of sequence of items by the chair *unanimous consent if no objection*
2. Police Department Promotions *informal lunch session with Paige Valenta, candidate for promotion to Assistant Chief*
3. Fire and Police Department Promotions *reports of commissioner review of personnel files*
4. Staffing and Legal Counsel Arrangements *interim report on RFP process; general discussion, planning, and scheduling*
5. Adjourn

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: January 29, 2019