Madison Board of Police and Fire Commissioners Minutes of the Meeting of January 6, 2017

Meeting convened at approximately noon. Commissioners present: Sparkman, Hamdan, Enemuoh-Trammel

Staff also present: Board Counsel Scott Herrick

Also present: Che Stedman

PUBLISHED AGENDA

1. Agenda

3. Calendar Planning

5. Other Business

2. Fire Dept. Promotions

4. Correspondence

Published agenda items shown in the order considered.

Meeting convened at approximately 12:10 p.m.

2. Fire Dept. Promotions: Commissioners engaged in general luncheon conversation with Fire Department Assistant Chief-designee Che Stedman regarding department matters.

Meeting adjourned at approximately 1:05 p.m.

Minutes prepared for the Board by Scott Herrick

for Secretary Craig Yapp