Madison Board of Police and Fire Commissioners Minutes of the Special Meeting of February 5, 2019

Commissioners present: Jackson, Findley, Gundlach, Hamdan

Staff also present: Board Counsel Scott Herrick Also present: Police Captain Paige Valenta

PUBLISHED AGENDA

1. Agenda

2. Police Dept. Promotions 3. Fire and Police Dept. Promotions

4. Staffing and Legal Counsel

Arrangements 5.Adjourn

Commissioners did not convene in formal session but beginning at approximately 12:30 engaged in general conversation with Assistant Police Chief-designee Capt. Paige Valenta, ending at approximately 1:35 p.m..

Minutes prepared for Secretary Keith Findley by Scott Herrick