

Madison Board of Police and Fire Commissioners
Minutes of the Meeting of February 2, 2017

Meeting convened at approximately noon. Commissioners present: Sparkman, Hamdan
Staff also present: Board Counsel Scott Herrick
Also present: Scott Bavery

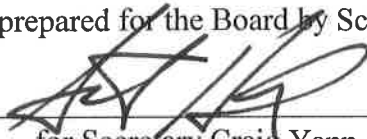
PUBLISHED AGENDA

- | | | |
|--------------------------|----------------------|-------------------|
| 1. Agenda | 3. Calendar Planning | 5. Other Business |
| 2. Fire Dept. Promotions | 4. Correspondence | |

Published agenda items shown in the order considered.

In the absence of a quorum, the meeting did not convene, but the individuals present engaged in general luncheon conversation with Fire Department Division Chief-designee Scott Bavery regarding department matters.

Minutes prepared for the Board by Scott Herrick



for Secretary Craig Yapp