

Madison Board of Police and Fire Commissioners  
**Minutes of the Special Meeting of March 18, 2019**

Commissioners present: Enemuoh-Trammell  
Staff also present: Board Counsel Scott Herrick  
Also present: Div. Chief Art Page

**PUBLISHED AGENDA**

- |           |                          |  |                         |
|-----------|--------------------------|--|-------------------------|
| 1. Agenda | 2. Fire Dept. Promotions | 3. Staffing and Legal Counsel Arrangements | 4. Disciplinary Matters |
|           |                          |  | 5. Adjourn              |

In the absence of a quorum commissioners did not convene in formal session but beginning at approximately 12:15 p.m. persons present engaged in general conversation with Div. Chief Art Price, designated by Fire Chief Davis for promotion to the rank of Assistant Chief.

This session ended at approximately 1:00 p.m.

Minutes prepared for Secretary Keith Findley by Scott Herrick

  
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Scott Herrick