

Madison Board of Police and Fire Commissioners
Minutes of the Special Meeting of April 2, 2019

Commissioners present: Enemuoh-Trammell, Jackson, Hamdan (by phone), Findley (by phone)
Staff also present: Capt. Tim Patton, Finance Dept. staff Brian Pittelli, Board Counsel Scott Herrick

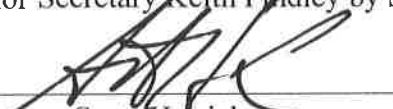
PUBLISHED AGENDA

1. Agenda 2. Police Dept. Promotions 3. Staffing and Legal Counsel Arrangements 4. Adjourn

Meeting convened at approximately 12:10 p.m.

1. Agenda. Approved by unanimous consent.
2. Police Dept. Promotions. Commissioners engaged in general conversation with Tim Patton, recently promoted to the rank of Captain.
3. Staff and Legal Counsel Arrangements. Commissioners agreed to schedule the selection of legal counsel as a major item of business at the April 8 meeting, with each commissioner being prepared to indicate first and second choices. Any commissioner not able to attend will forward those preferences confidentially to Brian Pittelli.
4. Adjourn. Meeting adjourned at approximately 1:00 p.m.

Minutes prepared for Secretary Keith Findley by Scott Herrick



Scott Herrick