

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved POLICE AND FIRE COMMISSION

Tuesday, December 17, 2019

12:00 PM

210 Martin Luther King, Jr. Blvd. Room GR-27 (City-County Building)

Special Meeting

CALL TO ORDER / ROLL CALL

President Trammell and Commissioner Jackson attended in person; Commissioner Hamdan attended via telephone.

Present: 3 - Fabiola Hamdan; Trent Jackson and H. Nia Enemuoh-Trammell

Absent: 2 - Kevin C. Gundlach and Jacquelyn L. Boggess

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

FIRE DEPARTMENT PROMOTIONS

1. <u>58684</u> Informal lunch session with Assistant Chief Tracy Burrus

The Commissioners engaged in general conversation with Assistant Chief Tracy Burrus regarding her background, experience, and goals.

2. 58685 Informal lunch session with Division Chief Chris Carbon

The Commissioners engaged in general conversation with Division Chief Chris Carbon regarding his background, experience, and goals.

ADJOURNMENT

The meeting adjourned at approximately 1pm.