

City of Burlington Police & Fire Commission Meeting Minutes

Burlington Fire Station
165 West Washington Street
Burlington, WI 53105

January 4th, 2012

I.) Call to Order

The meeting was called to order by Vice Chairman Busch at 5:36 PM

II.) Roll Call

Present:

Jon Schultz, Barb Kopack-Hill, Ron Patla, Joe Busch, Fire Chief Lodle

Excused:

John Hotvedt, Police Chief Nimmer

III.) Public Comments

None

IV.) Approval of Past Meeting's Minutes

Minutes from the Oct 5th, 2011 meeting were presented to the Commission.

Motion to approve the minutes of the past meeting

- Proposed by Barb Kopack-Hill, seconded by Jon Schultz
- **Passed Unanimously**

V.) Police and Fire Commission Business

New Business

None

VI.) Fire Chief's Report and Fire Department Business

Reappointment of City of Burlington Fire Department Chief Officers

Chief Lodle requested the Commission reappoint the same chief officers for 2012:

- Deputy Chief Richard Peterson
- Assistant Chief Daniel Rueter
- Assistant Chief William McCourt
- Safety Officer Todd Campbell

Motion to approve the reappointment of chief officers for 2012

- Proposed by Barb Kopack-Hill, seconded by Ron Patla
- **Passed Unanimously**

Volunteer Status Change

Chief Lodle requested the Commission approve a change in status for volunteer firefighter Matthew LeDuc from probationary to permanent.

Motion to approve change in status from probationary to permanent for volunteer firefighter Matthew LeDuc

- Proposed by Barb Kopack-Hill, seconded by Ron Patla
- **Passed Unanimously**

Fire Chief's Report

Chief Lodle informed the Commission about individual company elections, as well as the fact that Joseph Schenk and Ryan Calkins were appointed to probationary membership in the fire department.

He also informed us of a break-in and robbery at the fire station. Thieves took heart monitors/paddles, a winch, mobile radios, drug bags, and other items. The police are still investigating, and the fire department is looking at possible future security enhancements.

VII.) Police Chief's Report and Police Department Business

Police Chief's Report

None

VIII.) Adjournment

Motion to adjourn the meeting at 6:47 PM

- Proposed by Joe Busch, seconded by Barb Kopack-Hill
- **Passed unanimously**