

City of Burlington Police & Fire Commission

Meeting Minutes

Burlington Fire Station
165 West Washington Street
Burlington, WI 53105

March 15th, 2012

I.) Call to Order

The meeting was called to order by Chairman Hotvedt at 4:48 PM

II.) Roll Call

Present:

Jon Schultz, John Hotvedt, Joe Busch, Fire Chief Lodle

Excused:

Barb Kopack-Hill, Ron Patla, Police Chief Nimmer

III.) Public Comments

None

IV.) Approval of Past Meeting's Minutes

Minutes from the January 4th, 2012 and January 12th, 2012 meetings were presented to the Commission.

Motion to approve the minutes of the past meetings

- Proposed by John Hotvedt, seconded by Joe Busch
- **Passed Unanimously**

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

None

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

Convene in Closed Session

Motion to convene in closed session pursuant to Section 19.85 (1c), Wis. Stats. At 4:49 PM

- Proposed by John Hotvedt, seconded by Joe Busch
- **Passed Unanimously**

Reconvene in Open Session

Motion to reconvene in open session at 5:27 PM

- Proposed by John Hotvedt, seconded by Joe Busch
- **Passed Unanimously**

Motion to approve all candidates (Joel Gomez, Daniel Bessel and John McCourt) for inclusion on the Burlington Fire Department Volunteer Firefighter eligibility list

- Proposed by John Hotvedt, seconded by Joe Busch
- **Passed Unanimously**

VII.) Police and Fire Commission Business

None

VIII.) Adjournment

Motion to adjourn the meeting at 5:28 PM

- Proposed by John Hotvedt, seconded by Joe Busch
- **Passed unanimously**