

City of Burlington Police & Fire Commission

Meeting Minutes

Burlington Fire Station
165 West Washington Street
Burlington, WI 53105

October 3rd, 2012

I.) Call to Order

The meeting was called to order by Joe Busch at 5:32 PM

II.) Roll Call

Present:

Jon Schultz, Joe Busch, Jeff Erickson, Fire Chief Lodle

Excused:

Barb Kopack-Hill, John Hotvedt, Police Chief Nimmer

III.) Public Comments

None

IV.) Approval of Past Meeting's Minutes

Minutes from the September 5th, 2012 meeting were not prepared in time for this meeting.

Motion to table approval of the minutes from the past meeting

- Proposed by Jeff Erickson, seconded by Jon Schultz
- **Passed Unanimously**

V.) Police and Fire Commission 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 5:35 PM

- Proposed by Jon Schultz, seconded by Jeff Erickson
- **Passed Unanimously**

Reconvene in Open Session

Motion to reconvene in open session at 6:00 PM

- Proposed by Jon Schultz, seconded by Joe Busch
- **Passed Unanimously**

Motion to approve all candidates (Mathew J. Leitzke and Aaron J. Volling) for inclusion on the Burlington Fire Department Volunteer Firefighter eligibility list

- Proposed by Jon Schultz, seconded by Jeff Erickson
- **Passed Unanimously**

Regarding the tabled applicant from the September 2012 meeting, Chief Lodle informed the Commission the applicant requested his application be withdrawn on October 3rd, 2012 at 4:22 PM. No further action is necessary.

Chief Lodle informed the Commission of the retirement of Kenneth Daniels and David Walesa. He congratulated and thanked them for their years of volunteer fire service to our community.

VII.) Adjournment

Motion to adjourn the meeting at 6:11 PM

- Proposed by Jeff Erickson, seconded by Jon Schultz
- **Passed unanimously**