



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 763-3717



AGENDA

Burlington Fire Station
165 West Washington Street
May 6, 2014 **NOTE Date Change
5:00 p.m. **NOTE Time Change

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Approval of minutes of March 4, 2014 meeting of the Police and Fire Commission.
5. Police Chief's Report and Police Business.
 - A. Convene in Closed Session pursuant to Section 19.85(1c) Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility.
Interviews of Police Department Applicants (5-6 expected)
 - B. Reconvene in Open Session.
Discussion and possible action on the applicants' inclusion on the hiring eligibility list.
 - C. Police Department Annual Report.
6. Fire Chief's Report and Fire Department Business
 - A. Present retirements/medical leaves.
 - B. Convene in Closed Session pursuant to Section 19.85(1c) Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility.
Interview recruit(s) for Volunteer Firefighter. (1-2 expected)
 - C. Reconvene in Open Session.
 - D. Discussion/update of internship program as presented to City Administration.
 - E. Discussion on proposal to the City on a Fill-in Staffing program for Full-time Fire Engineers.
7. Police and Fire Commission Business.

8. Adjourn.

Lori Hintz
Secretary

Please Note: If you are disabled and have accessibility needs or information interpreted for you, please call the City Clerk's office at 262-763-3717 at least 24 hours prior to the meeting.