



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



MINUTES

City of Burlington Police and Fire Commission
Burlington Fire Station
165 West Washington Street, Burlington, Wisconsin
June 3, 2014

1. Call to Order:

Vice President Busch called the meeting to order at 5:04 p.m.

2. Roll Call:

The following Commissioners were in attendance: Joseph Busch, Lori Hintz, William Smitz. Chief Howard and Chief Nimmer were in attendance. Commissioners John Hotvedt and Jeff Erickson were excused.

3. Public Comments:

None

4. Minutes of Previous Meeting:

Motion by Commissioner Smitz to approve the minutes of the May 6, 2014 meeting; motion seconded by Commissioner Busch; motion carried unanimously.

5. Police Chief's Report and Police Department Business:

Presentation of the 2013 Police Department Annual Report

6. Fire Chief's Report and Fire Department Business:

A. Motion by Commissioner Hintz to adjourn to Closed Session pursuant to Section 19.85(1)(c), WI Statutes for purpose of discussions of personnel issues; motion seconded by Commissioner Smitz; motion carried unanimously at 5:29 p.m.

B. Motion by Commissioner Smitz to reconvene in Open Session; motion seconded by Commissioner Hintz; motion carried unanimously at 6:38 p.m.

C. Chief Howard recommended approval of John Lind to a 6-month appointment as Acting Assistant Chief. Motion by Commissioner Hintz to approve the appointment; motion seconded by Commissioner Smitz; motion carried unanimously.

D. Motion by Commissioner Smitz to approve Alex Pernice for the Fire Department eligibility list; motion seconded by Commissioner Busch; motion carried unanimously.

E. New recruit update: Sorenson and Usher are in Fire 1 class.

F. Update on Internship Program: Chief is working with the City Administrator for program approval; currently, expressed interest by three (3) individuals.

G. Discussion regarding a proposal for fill-in staffing for full-time Fire Engineers.

7. Police and Fire Commission Business:

None

8. Adjourn:

Motion by Commissioner Busch to adjourn; motion seconded by Commissioner Smitz; motion carried unanimously at 5:53 p.m.

Respectfully submitted,
Commissioner Hintz, Secretary