



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  
August 5, 2014

**1. Call to Order:**

Vice President Busch called the meeting to order at 5:05 p.m.

**2. Roll Call:**

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

**3. Public Comments:**

Todd Bouman, 500 Tower Street, Burlington, raised his concerns about departures from the Fire Department in the past year. Chief Howard noted that all members who departed had over 20 years of experience and that more members departed in 2012 than in 2013.

**4. Minutes of Previous Meeting:**

Motion by Commissioner Smitz to approve the minutes of the July 1, 2014 meeting; motion seconded by Commissioner Hintz; motion carried unanimously.

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

None

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

A. Motion by Commissioner Hintz 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 5:21 p.m.

B. Motion by Commissioner Hintz to reconvene in Open Session; motion seconded by Commissioner Smitz; motion carried unanimously at 5:53 p.m.

C. Motion by Commissioner Hintz to approve Bradley Eckola, Zach Robinson, Kyle Oldenburg, and Brenton Stettner for the Volunteer Fire Department; motion seconded by Commissioner Smitz; motion carried unanimously.

D. Chief Howard presented the 2013 annual report.

**7. Police and Fire Commission Business:**

None

**8. Adjourn:**

Motion by Commissioner Busch to adjourn; motion seconded by Commissioner Smitz; motion carried unanimously at 6:07 p.m.

Respectfully submitted,  
Commissioner Hintz, Secretary