



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
September 2, 2014

1. Call to Order:

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

2. Roll Call:

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

3. Public Comments:

None

4. Minutes of Previous Meeting:

Motion by Commissioner Smitz to approve the minutes of the September 2, 2014 meeting; motion seconded by Commissioner Erickson; 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 Erickson to Closed Session pursuant to Section 19.85(1)(c), WI Statutes for purpose of discussions of personnel issues; motion seconded by Commissioner Hodvedt; motion carried unanimously at 5:13 p.m.

B. Motion by Commissioner Erickson 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 Christopher Keefer, Griffin Reed, Michael Jessen, and Kevin Rook for the Volunteer Fire Department; motion seconded by Commissioner Erickson; motion carried unanimously.

D. Motion by Commissioner Hintz to extend current Full-time Engineer Eligibility list for the period of one additional year; motion seconded by Commissioner Erickson; motion carried unanimously.

8. Adjourn:

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

Respectfully submitted,
Commissioner Smitz, Secretary