



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
November 4, 2014

1. Call to Order:

The meeting was called to order by President Hotvedt at 5:01 p. m.

2. Roll Call:

The following Commissioners were in attendance: Jeff Erickson, John E. Hotvedt, and Joseph Busch. Commissioners Hintz and Smith were excused. Chief Howard was in attendance; Chief Nimmer was excused.

3. Public Comments:

None.

4. Police and Fire Commission Business:

Motion made by Commissioner Erickson, seconded by Commissioner Busch, to approve the minutes of the October 7, 2014 PFC meeting. Motion carried unanimously.

5. Police Chief's Report and Police Business:

None.

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

- A. Motion made by Commissioner Hotvedt, seconded by Commissioner Busch, to go into closed session per 19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation and performance evaluation for the purposes of interviewing a recruit for volunteer firefighter. Motion carried unanimously and the Commission entered closed session at 5:08 p.m.
- B. Motion made by Commissioner Erickson, seconded by Commissioner Hotvedt, to come out of closed session. Motion carried unanimously and open session resumed at 5:29 p.m.
- C. Motion made by Commissioner Hotvedt, seconded by Commissioner Busch, to approve the application of Matthew Sondej for the position of volunteer firefighter. Motion carried unanimously.

7. Adjournment:

Motion made by Commissioner Erickson, seconded by Commissioner Busch, to adjourn. Motion carried unanimously and the Commission adjourned at 5:31 p.m.

John E. Hotvedt
President