



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 W. Washington Street
May 5, 2010

Call to Order and Roll Call:

The meeting of the Police and Fire Commission was called to order at 6:34 p.m. by Commission Vice President Patla. Commissioners Schultz, Hotvedt and Patla were present. Commissioners Kopack-Hill and Busch were excused. Also present were Police Chief Peter Nimmer and Fire Chief Richard Lodle.

Public Comments:

None.

Approval of Minutes:

A Motion was made to table approval of the April 7, 2010 meeting of the Police and Fire Commission by Commissioner Hotvedt, seconded by Commissioner Schultz. Motion carries unanimously.

Fire Chief's Report and Fire Department Business:

A Motion was made by Commissioner Hotvedt and seconded by Commissioner Schultz at 6:39 p.m. to adjourn into closed session per Section 19.85(1)(c), Wis. Stats., for the purpose of interviewing a candidate for the position of volunteer firefighter. Motion carries unanimously.

A Motion was made by Commissioner Hotvedt and seconded by Commissioner Schultz to reconvene in open session at 6:46 p.m. for discussion and possible action on said application for volunteer firefighter. Motion carries unanimously.

A Motion was made by Commissioner Hotvedt and seconded by Commissioner Schultz to place Jose Ibarra on the eligibility list for position of volunteer firefighter. Motion carries unanimously.

After discussion and presentation from Chief Lodle, a Motion was made by Commissioner Hotvedt and seconded by Commissioner Schultz to grant the approval of probationary volunteer firefighter Kevin Spencer to permanent status. With all in favor, the motion carries unanimously.

After presentation and discussion led by Chief Lodle, a Motion was made by Commissioner Hotvedt and seconded by Commissioner Schultz to accept and approve Chief Lodle's appointment of Assistant Fire Chief McCourt for the City of Burlington Fire Department for 2010. With all in favor, the motion carries unanimously.

Police Chief's Report and Police Business:

After discussion and presentation by Chief Nimmer of the proposed promotional process for the positions of Sergeant, a Motion was made by Commissioner Hotvedt to approve the process set forth in Chief Nimmer's Memorandum COP 2010-005 dated May 5, 2010, and to approve the extension of the probationary period of any Sergeants hired in accordance with the process to 18 months pursuant to Police and Fire Commission Rule 7.06 to provide the Chief with the opportunity to present the Sergeants with appropriate field training and appropriate time for adequate evaluation subsequent to that training. Motion was seconded by Commissioner Schultz, and with all in favor, the motion carried unanimously.

Adjournment:

At 7:25 p.m., a Motion was made by Commissioner Hotvedt to adjourn, seconded by Commissioner Patla, and with all in favor, the Motion carries unanimously.

John E. Hotvedt
Secretary