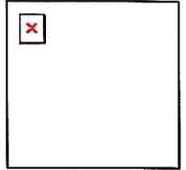




CITY OF BURLINGTON

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
November 23, 2010

Call to Order and Roll Call:

The meeting of the Police and Fire Commission was called to order at 8:00 a.m. by Vice President Patla. Present were Commissioners Joe Busch, Barb Kopack-Hill, Commissioners Jon Schultz and President John Hotvedt were excused. Chief Lodle was present.

Public Comments:

None.

Police and Fire Commission Business:

Discussion and possible action on the review and potential ratification of the Rules and Regulations for the Police and Fire Commission of Burlington, Wisconsin. (Item remained tabled from June 2, 2010 Meeting)

Motion was made by Commissioner Kopack-Hill, seconded by Commissioner Busch to approve the amendment to Section 4 of the Police and Fire Commission Rules and Regulations. Motion carried.

Motion was made by Commissioner Kopack-Hill, seconded by Commissioner Busch to approve the minimum qualifications for the fire engineer driver/operator. Motion carried.

Motion was made by Commissioner Kopack-Hill, seconded by Commissioner Busch to approve the testing procedures and hiring process for the position of the fire engineer driver/operator. Motion carried.

Adjournment:

Motion to adjourn made by Commissioner Kopack-Hill at 8:20 a.m., seconded by Commissioner Patla. Motion carries.

Joseph F. Busch
Secretary