



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 Department
165 W. Washington Street, Burlington, Wisconsin
June 5, 2018

1. Call to Order:

Commissioner Busch called the meeting to order at 6:02 p.m.

2. Roll Call:

Commissioners in attendance: Joe Busch, Jeff Erickson, Kevin Morrow, Peter Hintz, Fire Chief Alan Babe, and Police Chief Mark Anderson. Commissioner Mark McMullen was excused.

3. Public Comments:

None.

4. Approval of Minutes

The minutes from the May 1, 2018 PFC meeting was approved on a motion to approve by Commissioner Morrow, seconded by Commissioner Erickson all ayes motion carried. There were 2 typos fixed the date May 2 was changed to May 1 and the approval of minutes for March 6, 2017 was changed to March 6, 2018.

5. Police Chief Business

None.

6. Fire Chief Business

A. The commission convened into closed session pursuant to section 19.85 (1) (c) Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility on a motion by Commissioner Erickson and seconded by Commissioner Hintz all ayes carried the motion at 6:06pm.

B. The commission reconvened into open session on a motion by Commissioner Erickson, seconded by Commissioner Morrow all ayes carried the motion at 6:51pm.

C. Brain Tilapa was added to the Fire Department Eligibility List on a motion by Commissioner Hintz, seconded by Commissioner Erickson all ayes carried the motion.

7. Police and Fire Commission Business

Discussion of updating the PFC Rules and Regulations was discussed again, but the matter was tabled on a motion by Commissioner Erickson and seconded by Commissioner Busch all ayes carried the motion. We must get final clarification from the Labor Law Attorney on a few of the changes that were made. This was tabled again until we can get the Labor attorney to come into a meeting and discuss possible changes to the PFC By-Laws.

8. Adjourn

Motion by Commissioner Erickson to adjourn seconded by Commissioner Hintz; motion carried all ayes at 7:02p.m.

Respectfully submitted,
Commissioner Erickson, Secretary