



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
August 14, 2018

1. Call to Order:

Commissioner Busch called the meeting to order at 6:01 p.m.

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

The minutes from the July 11, 2018 PFC meeting was approved on a motion to approve by Commissioner Erickson, seconded by Commissioner McMullen all ayes motion carried.

5. Police Chief Business

Drew Felton resigned from the police force on Sunday August 12, 2018.

6. Fire Chief Business

Convened into closed Session pursuant to section 19.85 (1) (c) Wisconsin Statutes for conducting 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 McMullen all ayes carried the motion at 6:11p.m.

We reconvened into open session on a motion by Commissioner Erickson and seconded by Commissioner McMullen all ayes carried the motion at 7:01p.m.

Troy Volbrecht and Kacie Karczewski were added to the Fire department Eligibility List on a motion by Commissioner Morrow and seconded by Commissioner McMullen all ayes carried the motion.

Chief Babe told us that Jesse Bloomberg resigned from the City of Burlington Fire Department.

7. Police and Fire Commission Business

The Police and Fire Commission was told that we will receive a copy of the proposed changes prior to next months meeting so we can review the changes prior to taking action on approving the PFC Rules and Regulations. So, the approval of the new PFC Rules and Regulations was tabled until next months meeting.

8. Adjourn

Motion by Commissioner Morrow to adjourn seconded by Commissioner McMullen; motion carried all ayes at 7:05p.m.

Respectfully submitted,
Commissioner Erickson, Secretary