



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
September 4, 2018

1. Call to Order:

Commissioner Hintz called the meeting to order at 6:05 p.m.

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

The minutes from the August 14, 2018 PFC meeting was approved on a motion to approve by Commissioner McMullen, seconded by Commissioner Morrow all ayes motion carried.

5. Police Chief Business

A. A motion by Commissioner Morrow and seconded by Commissioner McMullen to accept the testing and selection process for Police Officer Hiring process all ayes carried the motion.

B. A motion by Commissioner Erickson and seconded by Commissioner Morrow to accept the testing and hiring process for Police Sergeant all ayes carried the motion.

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 McMullen and seconded by Commissioner Morrow all ayes carried the motion at 6:28p.m.

We reconvened into open session on a motion by Commissioner Erickson and seconded by Commissioner Morrow all ayes carried the motion at 6:51p.m.

Jose Estrada was added to the Fire department Eligibility List on a motion by Commissioner Morrow and seconded by Commissioner McMullen all ayes carried the motion.

7. Police and Fire Commission Business

PFC Rules and Regulations updates were tabled until next month's meeting on a motion by Commissioner Hintz and seconded by Commissioner Erickson all ayes carried the motion.

8. Adjourn

Motion by Commissioner Erickson to adjourn seconded by Commissioner McMullen; motion carried all ayes at 6:54p.m.

Respectfully submitted,
Commissioner Erickson, Secretary