



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
January 15, 2018

1. Call to Order:

Commissioner Busch called the meeting to order at 5:30 p.m.

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

The minutes from the December 4, 2018 PFC meeting was approved on a motion to approve by Commissioner McMullen, seconded by Commissioner Morrow all ayes motion carried.

5. Fire Chief Business

A. 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 Hintz and seconded by Commissioner Morrow all ayes carried the motion at 5:32pm.

B. A motion by Commissioner Morrow and seconded by Commissioner McMullen to reconvene into open session at 5:59pm all ayes carried the motion.

C. It was discussed that we do not make any motions on Interns that are looking to mentor with the Fire Department and that Chloe Schroeder and Charlie Tilapa are looking to become interns.

6. Police Chief Business

None.

7. Police and Fire Commission Business

None.

8. Adjourn

Motion by Commissioner Erickson to adjourn seconded by Commissioner Hintz; all ayes carried the motion at 7:00p.m.

Respectfully submitted,
Commissioner Erickson, Secretary