



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
October 1, 2019

1. Call to Order:

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

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

The minutes from the September 3, 2019 PFC meeting was approved on a motion to approve by Commissioner Morrow, seconded by Commissioner Hintz all ayes motion carried at 5:31pm.

5. Police Chief Business

None.

6. Fire Chief's Report and Business

Captain Frank Solofra resigned as Captain and is taking a leave of absence. Matt LeDuc will be the new captain of the Hook and Ladder Company and Brad Eckola will be the new Lieutenant.

On a motion by Commissioner Erickson and seconded by Commissioner Hintz at 5:43pm all ayes carried the motion we 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 this governmental body has jurisdiction or exercises responsibility.

On a motion by Commissioner Miller and seconded by Commissioner Hintz we reconvened into open session at 6:11pm

On a motion by Commissioner Erickson and seconded by Commissioner Morrow, Charlotte Fernandez was added to the Fire Department eligibility list all ayes carried the motion.

7. Police and Fire Commission Business

It was discussed that the PFC Meeting will start at 5:00pm for the months of September through May. June, July, and August will have 6:00pm start times.

8. Adjourn

Motion by Commissioner Erickson to adjourn seconded by Commissioner Hintz, all ayes carried the motion at 6:21p.m.

Respectfully submitted,
Commissioner Erickson, Secretary