



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  
November 5, 2019

**1. Call to Order:**

Commissioner Hintz called the meeting to order at 5:00p.m.

**2. Roll Call:**

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

**3. Public Comments:**

None.

**4. Approval of Minutes**

The minutes from the October 1, 2019 PFC meeting was approved on a motion to approve by Commissioner Morrow, seconded by Commissioner Miller all ayes motion carried at 5:02pm.

**5. Police Chief Business**

None.

**6. Fire Chief's Report and Business**

On a motion by Commissioner Miller and seconded by Commissioner Morrow at 5:05pm 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 Morrow we reconvened into open session at 7:50pm

On a motion by Commissioner Erickson and seconded by Commissioner Miller, Brian Tello, Christopher Medlock, Robert Steier, Nicolas Keller, and Cody Reynolds were added to the Fire Department eligibility list all ayes carried the motion.

On a motion by Commissioner Morrow and seconded by Commissioner Miller Stephen Kalmer was added to the Fire Department Intern eligibility list.

**7. Police and Fire Commission Business**

None.

**8. Adjourn**

Motion by Commissioner Erickson to adjourn seconded by Commissioner Morrow, all ayes carried the motion at 7:55p.m.

Respectfully submitted,  
Commissioner Erickson, Secretary

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