



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 342-1161



MINUTES

City of Burlington Police and Fire Commission
Burlington Fire Department
165 W. Washington Street, Burlington, Wisconsin
January 13, 2020

1. Call to Order:

Commissioner McMullen called the meeting to order at 5:01p.m.

2. Roll Call:

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

3. Public Comments:

None.

4. Approval of Minutes

The minutes from the December 3, 2019 PFC meeting was approved on a motion 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 Erickson and seconded by Commissioner Morrow at 5:07pm 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 Morrow and seconded by Commissioner Miller all ayes carried the motion we reconvened into open session at 7:00pm

On a motion by Commissioner Miller and seconded by Commissioner Morrow, Jaydon Welch, Matthew Gross, and Steve Redlin were added to the Fire Department eligibility list all ayes carried the motion. Brandon Roberts was not added to the eligibility list.

7. Police and Fire Commission Business

We will be moving the future meetings to 224 E. Jefferson Street (Council Chambers in the PD Building) do to the current location at the fire station being turned into a bunk house for the on-duty staff at the fire station.

8. Adjourn

Motion by Commissioner Morrow to adjourn seconded by Commissioner Erickson, all ayes carried the motion at 7:04p.m.

Respectfully submitted,
Commissioner Erickson, Secretary

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