



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 763-3717



AGENDA
Burlington Fire Station
165 West Washington Street
April 6, 2011
6:00 p.m.

1. Call to order.
2. Roll Call.
3. Public Comments.
4. Approval of Minutes of March 2, 2011 Meeting.
5. Police and Fire Commission Business.
 - A. New Business, if any.
6. Police Chief's Report and Police Business.
7. Fire Chief's Report and Fire Department Business.
 - A. Convene in closed session pursuant to Section 19.85(1c), Wis. Stats., to interview and consider applicants for the fire engineer position.
 - B. Reconvene in open session; discussion and possible action on the applications for the fire engineer position.
8. Adjourn.

Joseph F. Busch
Secretary

Please Note: If you are disabled and have accessibility needs or information interpreted for you, please call the City Clerk's office at 262-763-3717 at least 24 hours prior to the meeting.



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MINUTES

City of Burlington Police and Fire Commission
Burlington Fire Station
165 W Washington Street
March 2, 2011

Call to Order and Roll Call:

The meeting of the Police and Fire Commission was called to order at 6:35 p.m. by Vice President Ron Patla. Present were Commissioners Joe Busch, Jon Schultz, Barb Kopack-Hill. Chief Peter Nimmer and Chief Richard Lodle were present. President John Hotvedt was excused.

Public Comments:

None.

Approval of Minutes:

A motion was made by Busch and seconded by Schultz to approve the February 9, 2011 minutes. With all in favor, motion carried.

Police and Fire Commission Business:

A motion was made by Kopack-Hill and seconded by Busch to reappoint the fire chief's officers for 2011. Motion carried.

The reappointments for general officers to the City of Burlington Fire Department for 2011 are as follows:

Deputy Fire Chief - Richard Peterson
Assistant Fire Chief – Daniel Rueter
Assistant Fire Chief – William McCourt
Safety Officer – Todd Campbell

Fire Chief's Report

Chief Lodle reported that he has 12 potential candidates that have passed the written exam.

Chief Lodle presented the City of Burlington Fire Department 2010 annual report.

Police Chief's Report

Chief Nimmer presented the General Rules and Conduct updated policy and procedures.

Adjournment:

Motion to adjourn made by Commissioner Busch at 8:00 p.m. seconded by Commissioner Kopack-Hill. Motion carries.

Joseph F. Busch
Secretary