



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



MINUTES

City of Burlington Police and Fire Commission
Common Council Chambers
224 East Jefferson Street
Burlington, WI 53105

August 8, 2022

- **Call to Order:**
Commissioner Everson called the meeting to order at 5:00 p.m.
- **Roll Call:**
Commissioner's Albers, Miller, Everson and Hinchliffe were in attendance. Commissioner Hintz resigned from the Committee in July. Fire Chief Alan Babe and Police Sgt Rob Jones were also in attendance.
- **Approval of Minutes:** The minutes from the June 13, 2022, PFC meeting were approved on a motion by Commissioner Albers, seconded by Commissioner Hinchliffe. All Ayes carried the motion.
- **Police and Fire Commission Business:** Re-election of Officers for the PFC due to the resignation of Commissioner Hintz.
 - a. President nominations were opened. Commissioner Everson was nominated. Nominations were closed. On a motion by Commissioner Hinchliffe and seconded by Commissioner Albers all ayes carried the motion, Commissioner Troy Everson was appointed President of the Burlington Wisconsin Police and Fire Commission.
 - b. Vice President nominations were opened. Commissioner Miller was nominated. Nominations were closed. On a motion by Commissioner Albers and seconded by Commissioner Hinchliffe, all ayes carried the motion, Commissioner Chris Miller was appointed Vice President of the Burlington Wisconsin Police and Fire Commission.
 - c. Secretary nominations were opened. Commissioner Hinchliffe was nominated. Nominations were closed. On a motion by Commissioner Miller and seconded by Commissioner Albers, all ayes carried the motion, Commissioner Bridget Hinchliffe was appointed Secretary of the Burlington Wisconsin Police and Fire Commission.
- **Police Chief's Report and Business:** Sergeant Rob Jones represented the Police department and presented 6 candidates for the eligibility list for Full-time Police position interviews.
- **Fire Chief's Report and Business:** Chief Babe had 3 candidates to interview for the eligibility list that included 1 Full-time, 1 for Volunteer and 1 for Part-time EMS positions.
- **Adjourn into Closed Session:** On a motion by Commissioner Hinchliffe and seconded by Commissioner Albers at 5:07 p.m. all Ayes carried the motion to convene 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.

Candidates Taylor Long-Ross, Chris Sturm, Nico Pagan, Troye Thompson, Tim Cisler and Cian Macdonald-Milewski were interviewed for the eligibility list for Full-time Police Officer positions.

Candidates Cody Reynolds, Timothy Ray and Marissa Drew were interviewed for the eligibility list for the Fire/EMS positions.

On a motion by Commissioner Miller and seconded by Commissioner Hinchliffe, all Ayes carried the motion to reconvene into open session at 8:23 p.m.

On a motion by Commissioner Albers and seconded by Commissioner Miller, it was moved to add all 6 candidates to the Police Department eligibility list and all 3 candidates to the Fire Department eligibility list. All Ayes carried the motion.

- **Adjourn:** A motion by Commissioner Miller with a second from Commissioner Hinchliffe was made to adjourn the meeting. All Ayes carried the motion at 8:25 p.m.

Respectfully submitted,
Bridget Hinchliffe
Secretary Police and Fire Commission

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