

**Caledonia Police and Fire Commission
July 26, 2017
Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:30 p.m. in the Conference Room of the Caledonia Village Hall at 5043 Chester Lane, Racine, Wisconsin.

Commission Members Present: Dave Wyatt
 Fran Petrick
 Bernie LaMere
 Mike Linstroth

Commission Members Excused: Andrew Wier

 Also Present: Chief Roeder

Agenda Item 1):

The meeting was called to order by Dave Wyatt at 5:37 p.m.

Agenda Item 2):

A motion was made at 5:37 p.m. by Bernie LaMere and seconded by Fran Petrick to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c) & (e), for the purpose of reviewing a promotion to the position of Lieutenant . The motion passed unanimously.

Agenda Item 3):

At 5:39 p.m. the meeting returned to OPEN SESSION. At 5:40 p.m. a motion was made by Fran Petrick and seconded by Bernie LaMere to promote Firefighter/Paramedic Andy Pritzl to the position of Lieutenant-Paramedic. The motion passed unanimously.

Agenda Item 4):

A motion was made at 5:45 p.m. by Fran Petrick and seconded by Bernie LaMere to approve the minutes of the July 26, 2017 meeting. The motion passed unanimously.

Agenda Item 5):

The meeting was adjourned with proper motion and unanimous approval at 5:46 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission