

**Caledonia Police and Fire Commission  
December 13, 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  
  Andrew Wier

Also Present:     Chief Warren  
  Chief Roeder

**Agenda Item 1):**

The meeting was called to order by Dave Wyatt at 5:30 p.m.

**Agenda Item 2):**

A motion was made at 5:31 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 two proposed Fire Department promotions and to discuss the interview rating and selection process for the position of Police Officer . The motion passed unanimously.

**Agenda Item 3):**

At 5:58 p.m. the meeting returned to OPEN SESSION. At 5:59 p.m. a motion was made by Fran Petrick and seconded by Bernie LaMere to promote Lieutenant/Paramedic Jason Schuls to the position of Battalion Chief and to promote Firefighter/Paramedic Steve Ramlow to the position of Lieutenant/Paramedic. The motion passed unanimously.

**Agenda Item 4):**

At 6:00 p.m. a motion was made by Andrew Wier and seconded by Bernie LaMere for Chief Roeder to begin posting for the position of Firefighter/Paramedic in order to create a new eligibility list for use in 2018. The motion passed unanimously.

It was agreed that the Commission would meet again on December 18, 2017 at 5:30 p.m. to interview candidates for the position of Police Officer. Interviews will be held in the Conference Room of the Caledonia Village Hall.

**Agenda Item ):**

The meeting was adjourned with proper motion and unanimous approval at 6:06 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission