

**Caledonia Police and Fire Commission
April 30 2018
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 Roeder

Agenda Item 1):

The meeting was called to order by Dave Wyatt at 5:33 p.m.

Agenda Item 2):

A motion was made at 5:33 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 conducting oral interviews for the position of Firefighter/Paramedic . The motion passed unanimously.

Agenda Item 3):

At 7:35 p.m. the meeting returned to OPEN SESSION. At 7:36 p.m. a motion was made by Andrew Wier and seconded by Bernie LaMere to approve candidates that were interviewed and to place them on a new Firefighter/Paramedic eligibility list for 2018. The motion passed unanimously.

Agenda Item 4):

The meeting was adjourned with proper motion and unanimous approval at 7:45 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission