

**Caledonia Police and Fire Commission
January 29, 2019 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: Mike Linstroth
Andrew Wier
Kathryn Kasper
Bernie LaMere (excused)
Bill White

Also Present: Fire Chief Roeder

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:36 p.m.

Agenda Item 2): A motion was made at 5:37 p.m. by Kathryn Kasper and seconded by Bill White to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This was approved unanimously.

Agenda Item 3): A motion was made by Kathryn Kasper at 6:01 p.m. and seconded by Andrew Wier to move into to OPEN SESSION. Discussion was had on the material covered in closed session, no motion was made.

Agenda Item 4): Committee and legal counsel reviewed procedures and requirements related to the Police & Fire Commission meetings and public records.

Agenda Item 5): A motion was made by Andrew Wier to approve minutes of January 8, 2019 meeting, seconded by Bill White. Item was unanimously approved.

Agenda Item 6): A motion was made at 6:58 p.m. by Andrew Wier and seconded by Bill White to reconvene into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c) & (e), for the purpose of discussing personnel matters relating to candidates for the Battalion Chief position . This was approved unanimously.

Agenda Item 7): A motion was made by Andrew Wier at 7:17 p.m. and seconded by Bill White to reconvene into OPEN SESSION. Kathryn Kasper moved to approve the promotion of Tim St. Amand to the position of Battalion Chief in the Fire Department, Andrew Wier seconded this motion and it was unanimously approved by the commission.

Agenda Item 8): At 7:20 Andrew Wier moved to adjourn the commission meeting, this was seconded by Bill White and unanimously approved.

Respectfully submitted,

Kathy Kasper
Secretary
Caledonia Police and Fire Commission