

## **Caledonia Police and Fire Commission December 10, 2019 Meeting Minutes**

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

Commission Members Present: Mike Linstroth  
Bill White  
Mark Schulz  
Barbara Hanke

Excused: Mark Lendvay

Also, Present: Police Chief Reilly  
Fire Chief Roeder  
Village Administrator Tom Christensen  
Assistant Village Administrator Toni Muisse

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:30 p.m.

**Agenda Item 2):** A motion was made by Mike Linstroth and seconded by Barbara Hanke at 5:31 p.m. to approve the minutes of the November 13<sup>th</sup>, 2019 meeting. The motion was unanimously approved.

**Agenda Item 3):** Discussed the residency requirements for Fire Department employees. The Commission members agreed that they should be the same as the Police Department with the understanding that labor market conditions might require some flexibility.

**Agenda Item 4):** Discuss the new job description for the Caledonia Police Department, Deputy Chief position. Chief Reilly made some wording changes to the job description. The new job description for Deputy Police Chief was approved by the Police and Fire Commission. At 6:05 p.m. Went into recess.

**Agenda Item 5):** The meeting was recalled to order by Mike Linstroth at 6:26 p.m. a motion was made Mark Schulz and seconded by Bill White to move into CLOSED SESSION per Wis. Stat. Sec.19.85 (1) (c) to interview candidates for the position of Paramedic/Firefighter. The motion was approved unanimously.

**Agenda Item 6):** A motion was made by Barbara Hanke at 8:34 p.m. and seconded by Mike Schulz to move into OPEN SESSION. The motion was approved unanimously.

**Agenda Item 7):** A motion was made by Mark Schulz and seconded by Barb Hanke to place all five interviewed candidates on the eligibility list for Firefighter/Paramedic. Two candidates are conditional terms until they supply the required proper paperwork.

**Agenda Item 8):** A motion was made at 8:36 p.m. by Mike Linstroth to adjourn the commission meeting and was seconded by Mark Schulz. The motion was unanimously approved.

Respectfully submitted,

Bill White  
Secretary  
Caledonia Police and Fire Commission