**Caledonia Police and Fire Commission**

**February 12th, 2020 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

 Mark Lendvay

 Barbara Hanke

 Also, Present: Police Chief Reilly

 Fire Chief Roeder

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:29 p.m.

Discussed the new police and firefighter interview rating system adding a point system for veterans per Wisconsin’s 2019 Police and Fire Commissioners handbook.

At 5:35 p.m. a motion was made by Mark Schulz and second by Bill White to move into CLOSE SESSION per WI.Stat. Sec.19.85 (1) (c) & (e) to review a proposed promotion for an open Police Lieutenant position and interview a candidate for Firefighter/Paramedic. The motion was approved unanimously.

**Agenda Item 2):** A motion was made by Mark Schulz at 6:31 p.m. and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

The search for the new Deputy Chief of Police position is still ongoing. The list is down three candidates.

**Agenda Item 3):** A motion was made by Mike Linstroth and second by Bill White to approve the Firefighter/ Paramedic candidate that the PFC interviewed and add him to the eligibility list. The motion was unanimously approved.

 **Agenda Item 4):** A motion was made by Mike Linstroth and second by Bill White to approve the promotion of Sergeant Erin Laehr of the Caledonia Police Department to the rank of Lieutenant. The motion was unanimously approved.

**Agenda Item 5):** A motion was made by Mark Lendvay to approve the meeting minutes from the February 4th meeting and was second by Mark Schulz. The motion was approved unanimously.

**Agenda Item 6):** A motion was made at 6:37 p.m. by Mark Lendvay to adjourn the commission meeting and was second by Barbara Hanke. The motion was unanimously approved.

Respectfully submitted,

Bill White

Secretary

Caledonia Police and Fire Commission