

## **Caledonia Police and Fire Commission May 20th, 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  
Barbara Hanke

Excused; Mark Lendvay

Also, Present: Fire Chief Richard Roeder

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

**Agenda Item 2):** At 5:33 p.m. a motion was made by Mark Schulz and second by Barbara Hanke to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1) (c) and (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating, and conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically as it relates to organizational matters. Interview candidates for Firefighter/Paramedic.

**Agenda Item 3):** A motion was made by Bill White at 6:27 p.m. and second by Mark Schulz to move into OPEN SESSION. The motion was unanimously approved.

**Agenda Item 4):** There was discussion concerning formalizing a promotion policy dealing with an employee with the police or fire department who have been discipline in the past year. There will be further discussion on this issue in a future meeting.

**Agenda Item 5):** A motion was made by Mark Schulz at 6:30 p.m. to “approve the Firefighter / Paramedic candidates that the PFC interviewed and add them to the eligibility list it was second by Bill White. The motion was unanimously approved.

**Agenda Item 6):** A motion was made by Mike Linstroth at 6:40 p.m. to approve the meeting minutes from March 25, April 28<sup>th</sup> and May 13<sup>th</sup> this was second by Mark Schulz. The motion was unanimously approved.

**Agenda Item 7):** A motion was made at 6:46 p.m. by Mark Schulz to adjourn the commission meeting, this was second by Bill White. The motion was unanimously approved.

Respectfully submitted,

Bill White  
Secretary  
Caledonia Police and Fire Commission