

Caledonia Police and Fire Commission July 16th, 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: Fire Chief Richard Roeder
Police Chief Christopher Botsch

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:31p.m. Discussed establishing a quarterly report from the Police and Fire Departments. Chief Roeder and Chief Botsch agreed to our request for a quarterly report and its format that they will present. The first quarterly report will be given at the September PFC meeting.

Agenda Item 2): A motion was made by Mike Linstroth at 5:47 p.m. to approve the minutes from May 20th and June 9th PFC meeting this was second by Mark Schulz. The motion was unanimously approved.

Agenda Item 3): At 5:48 p.m. a motion was made by Mike Linstroth and second by Mark Lendvay 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 candidate's for Firefighter/Paramedic positions. The motion was unanimously approved.

Agenda Item 4): A motion was made by Mark Schulz at 6:40 p.m. and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

Agenda Item 5): A Motion was made by Mark Schulz at 6:41 p.m. to approve the Firefighter / Paramedic candidate's that the PFC interviewed and add them to the eligibility list. This was second by Barbara Hanke. The motion was unanimously approved.

Agenda Item 6): A motion was made at 6:42p.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