

Caledonia Police and Fire Commission January 21, 2021 Meeting Minutes

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:30 p.m.

Commission Members Present: Mike Linstroth
Mark Schulz
Mark Lendvay
Barbara Hanke

Excused: Bill White

Also Present: Fire Chief Richard Roeder
Battalion Chief Jeffrey Henningfeld

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

Agenda Item 2): At 5:31 p.m. a motion was made by Mark Lendvay 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 and Interim Fire Chief.

Agenda Item 3): A motion was made by Mark Lendvay at 8:00 p.m. and second by Mark Schulz to move into OPEN SESSION. The motion was unanimously approved.

Agenda Item 4): A motion was made by Mike Linstroth at 8:01 p.m. and seconded by Mark Schulz to place 5 of the 6 candidates interviewed on the approved Firefighter/Paramedic list. The motion was unanimously approved.

Agenda Item 5): A motion was made by Mark Schulz at 8:02 p.m. and second by Mark Lendvay to offer the position of Interim Fire Chief to Battalion Chief Jeffrey Henningfeld. The motion was unanimously approved. An offer was subsequently made to Battalion Chief Jeffery Henningfeldd.

Agenda Item 6): A motion was made by Barbara Henke to approve the meeting minutes from January 13, 2021. This was second by Mark Schulz. The motion was unanimously approved.

Agenda Item 7): A motion was made at 8:04p.m. by Mark Schulz to adjourn the commission meeting, this was second by Mike Lendvay. The motion was unanimously approved.

Respectfully submitted,

Mike Linstroth
President,
Caledonia Police and Fire Commission