

## **Caledonia Police and Fire Commission October 23rd<sup>th</sup>, 2023 MEETING MINUTES**

The Police and Fire Commission Met In open session at 5:30 p.m.

**Commission Members Present:**

Bill White  
John Becker  
Mark Schulz  
Janet Brown  
Excused: Mark Lendvay

**Also Present:**

Fire Chief Jeffrey Henningfeld  
Battalion Chief Tim St. Amand

**Agenda Item 1:** The meeting was called to order by Mark Schulz at 5:30 p.m.

**Agenda Item 2:** At 5:35 p.m. MOTION TO GO INTO CLOSED SESSION was made by Mark Schulz and second by Bill White, 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: Interviewing candidates for the position of Firefighter/Paramedic.

**Agenda Item 3:** At 9:15 p.m. A motion to RECONVENE INTO OPEN SESSION was made by Mark Schulz and Second by Bill White to take possible action on items discussed during the Closed Session and to move on to the remaining items on the agenda. Motion made by Mark Schulz and second by Bill White to move 5 candidates forward. Motion unanimously approved.

**Agenda Item 4:** Minutes of October 12<sup>th</sup>, 2023 to be on the agenda for approval at the next meeting.

**Agenda Item 5:** At 9:20 p.m. A motion was made by Mark Schulz and Second by Bill White to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown

Secretary

Police and Fire Commission