

**Caledonia Board of Police and Fire Commissioners Meeting
March 27, 2024**

1 – Order

The meeting was called to order by Mark Schulz at 5:36 p.m.

PRESENT: 2 – Mark Schulz, Janet Brown, John Becker, and Mark Lendvay

EXCUSED: 1 – Bill White

STAFF/OTHER: Fire Chief Jeff Henningfeld

2 – Approval of Minutes

A motion was made by Janet Brown, and second by Bill White to approve Minutes from the March 21st, 2024. Motion unanimously approved.

3 – CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to interview candidates for the position of Firefighter and discuss candidates for promotion to Sergeant for the Police Department.

At 5:36 p.m. MOTION TO GO INTO CLOSED SESSION was made by Mark Schulz and second by John Becker, Motion unanimously approved. 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.

4 – The Commission reserves the right to RECONVENE INTO OPEN SESSION to take possible action on items discussed during the Closed Session and to move on to the remaining items on the agenda

At 7:24 p.m. A motion to RECONVENE INTO OPEN SESSION was made by John Becker and Second by Mark Schulz 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 John Becker to move 4 Candidates forward. Motion unanimously approved.

5 – Adjournment:

At 7:24 p.m. A motion was made by John Becker and Second by John Mark Schulz to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown
Secretary
Police and Fire Commission