

**Caledonia Board of Police and Fire Commissioners Meeting
April 24, 2024**

1 – Order

The meeting was called to order by Mark Schulz at 5:35 p.m.

PRESENT: 5 – Mark Schulz, Janet Brown, John Becker, Bill White, and Mark Lendvay

EXCUSED: 0

STAFF/OTHER: Fire Chief Jeff Henningfeld

2 – The Commission will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c) Wis. Stat.; considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and pursuant to s. 19.85(1)(e) Wis. Stat., deliberating or negotiating, and conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to interview candidates for the position of Firefighter/Paramedic.

At 5:37 p.m. A motion was made by Mark Schulz to go into closed session, seconded by Bill White, Motion unanimously approved.

3 – The Commission reserves the right to RECONVENE IN 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 6:25 p.m. A motion was made by Mark Schulz to reconvene in open session, seconded by Bill White. Motion unanimously approved.

4 – Approval of Minutes

A motion was made by John Becker, and second by Bill White to approve Minutes from the March 27st, 2024. Motion unanimously approved.

5 – Adjournment:

At 6:25 p.m. A motion was made by John Becker and Second by Bill White to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown
Secretary
Police and Fire Commission