

**Caledonia Board of Police and Fire Commissioners Meeting
September 17, 2024**

1 – Order

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

PRESENT: 3 – Mark Schulz, Janet Brown, and John Becker

EXCUSED: 2 – Gary Solfest and Mark Lendvay

STAFF/OTHER: Battalion Chief Walter Leininger

2 – 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: Specifically to interview Firefighter/Paramedic candidates and to review Battalion Chief applications.

At 5:30 p.m. a motion was made by John Becker to go into closed session, seconded by Mark Schulz. 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 7:35 p.m. A motion was made by John Becker to reconvene in open session, seconded by Mark Schulz. Motion unanimously approved.

Motion made by Mark Schulz and seconded by John Becker to move 6 Candidates for Battalion Chief position forward. Motion unanimously approved.

Motion made by Mark Schulz and seconded by John Becker to move 3 Candidates for Firefighter/Paramedic forward. Motion unanimously approved.

4 – Approval of Minutes from the June 25, 2024 Meeting

A motion was made by Janet Brown, and seconded by John Becker to approve Minutes from August 13, 2024. Motion unanimously approved.

5 – Adjournment:

At 7:45 p.m. a motion was made by Mark Schulz and seconded by John Becker to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary