Caledonia Board of Police and Fire Commissioners Meeting November 12, 2024

<u>1 – Order</u>

The meeting was called to order by John Becker at 5:30 p.m.

- PRESENT: 4 -, Janet Brown, Gary Solfest, Mark Lendvay and John Becker
- EXCUSED: 1 Mark Schulz
- **STAFF/OTHER:** Deputy Police Chief Shawn Engelman, Fire Chief Jeff Henningfeld, and Battalion Chief Walter Leininger

<u>2 – Closed Session</u> 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, to interview Firefighter/Paramedic Candidates and discussion on rehiring a former Police Officer.

At 5:33 p.m. a motion was made by Mark Lendvay to go into closed session, seconded by Gary Solfest. Motion unanimously approved.

<u>3 – Reconvene In Open Session</u> to take possible action on items discussed during the Closed Session and to move on to the remaining items on the agenda.

At 8:13 p.m. a motion was made by Mark Lendvay to reconvene in open session, seconded by Gary Solfest. Motion unanimously approved.

Motion by Mark Lendvay and seconded by Gary Solfest to rehire Raquel Sepanski for Police Officer. Motion unanimously approved.

Motion by Gary Solfest and seconded by Mark Lendvay to move 6 Candidates forward for Firefighter/Paramedic. Motion unanimously approved.

<u>4 – Adjournment</u>

At 8:16 p.m. a motion was made by John Becker and seconded by Mark Lendvay to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown Caledonia Police and Fire Commission Secretary