

**Caledonia Board of Police and Fire Commissioners Meeting  
December 12, 2024**

**1 – Order**

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

**PRESENT:** 4 – Janet Brown, Gary Solfest, Mark Lendvay and Mark Schulz

**EXCUSED:** 1 – John Becker

**STAFF/OTHER:** Fire Chief Jeff Henningfeld and Battalion Chief Walter Leininger

**2 – Meeting Minutes**

Motion made by Mark Lendvay and seconded by Gary Solfest to approve the minutes from the October 29th, 2024 and November 12th, 2024 Meetings. Motion unanimously approved.

**3 – 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, to possibly appoint an interim Fire Chief, and discuss the process for a search for Fire Chief.**

**At 5:32 p.m. a motion** was made by Gary Solfest to go into closed session, seconded by Mark Lendvay. Motion unanimously approved.

**4 – 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 6:50 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 appoint Battalion Chief Wally Leininger interim Fire Chief. Motion unanimously approved.

**Motion by** Mark Lendvay and seconded by Gary Solfest to post the opening for Fire Chief Internally. Motion unanimously approved.

**5 – Adjournment**

At 6:56 p.m. a motion was made by Mark Lendvay and seconded by Janet Brown to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown  
Caledonia Police and Fire Commission Secretary