

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

1 – Order

The meeting was called to order by Mark Schulz at 5:33 p.m.

PRESENT: 3 – Janet Brown, Mark Lendvay and Mark Schulz

EXCUSED: 2 – John Becker and Gary Solfest,

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

2 – Meeting Minutes

Motion made by Mark Lendvay and seconded by Janet Brown to approve the minutes from the December 12th, 2024 Meeting. 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 relating to the promotion of a Lieutenant for the Fire Department.

At 5:33 p.m. a motion was made by Mark Lendvay to go into closed session, seconded by Janet Brown. 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 5:54 p.m. a motion was made by Janet Brown to reconvene in open session, seconded by Mark Lendvay. Motion unanimously approved.

Motion by Janet Brown and seconded by Mark Lendvay to approve the promotion of Alex Roy from Firefighter/Paramedic to Lieutenant. Motion unanimously approved.

5 – Adjournment

At 5:55 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