

**Caledonia Board of Police and Fire Commissioners Meeting
January 30, 2025**

1 – Order

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

PRESENT: 5 – Janet Brown, Gary Solfest, Mark Lendvay, John Becker and Mark Schulz

EXCUSED: 0

STAFF/OTHER: Interim Fire Chief Walter Leininger

2 – Meeting Minutes

Motion made by Gary Solfest and seconded by Mark Lendvay to approve the minutes from the December 17th, 2024 Meeting. Motion unanimously approved.

3 – 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 Firefighter/Paramedic candidates, review applications for Fire Chief, and discuss possible questions for the Fire Chief interviews.

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

4 – The Commission reserves the right to RECONVENE INTO 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 8:39 p.m. a motion was made by John Becker to reconvene in open session, seconded by Gary Solfest. Motion unanimously approved.

Motion by Mark Lendvay and seconded by Janet Brown to move 5 Candidates forward for Firefighter/Paramedic. Motion unanimously approved.

Motion by John Becker and seconded by Mark Lendvay to move 1 candidate forward for Fire Chief. Motion Unanimously approved.

5 – Adjournment

At 8:44 p.m. a motion was made by Mark Lendvay and seconded by John Becker to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary