

**Caledonia Board of Police and Fire Commissioners Meeting
February 24, 2025**

1 – Order

The meeting was called to order by Mark Schulz at 5:30 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 by Mark Lendvay and seconded by Gary Solfest to approve the minutes from the February 6, 2025 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**, to interview a Fire Chief Candidate.

At 5:30 p.m. a motion was made by Janet Brown to go into closed session, seconded by John Becker. 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 7:14 p.m. a motion was made by Janet Brown to reconvene in open session, take possible action on items discussed during the Closed Session, and to move on to the remaining items on the agenda, seconded by John Becker. Motion unanimously approved.

Motion made by John Becker and seconded by Gary Solfest to offer the Fire Chief Position to Walter Leininger. Motion Unanimously approved.

5 – Adjournment

At 7:15 p.m. a motion was made by John Becker and seconded by Mark Schultz to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary