

**Caledonia Board of Police and Fire Commissioners Meeting
June 2, 2025**

1 – Call to Order

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

PRESENT: 3 – Janet Brown, Gary Solfest, and Mark Schulz

EXCUSED: 2 – John Becker and Mark Lendvay

STAFF/OTHER: Fire Chief Walter Leininger

2 – 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 firefighter/paramedic candidates.

At 5:30 p.m. a motion was made by Gary Solfest to go into closed session, seconded by Janet Brown. **Motion unanimously approved.**

3 – 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 8:03 p.m. a motion was made by Gary Solfest to reconvene in open session, seconded by Janet Brown. **Motion unanimously approved.**

Motion by Janet Brown and seconded by Gary Solfest to move 4 candidates forward.
Motion Unanimously approved.

4 – Adjournment

At 8:03 p.m. a motion was made by Janet Brown and seconded by Gary Solfest to adjourn the commission meeting. **Motion unanimously approved.**

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary