

Caledonia Police and Fire Commission

Meeting Minutes March 29, 2022

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:33 PM at the Caledonia Village Hall.

Commission Members Present: Bill White

Mark Schulz

Barbara Hanke

Mark Lendvay

John Becker

Also Present: Chief Jeff Henningfeld, CFD, and Janet Brown, guest

Agenda Item 1): The meeting was called to order by Bill White at 5:33 PM.

Agenda Item 2): At 5:34 PM, a motion was made by Bill White and second by Mark Schulz to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1) c and e. The motion was unanimously approved. Purpose of the meeting: to interview candidates for the position of Firefighter/Paramedic for CFD.

Agenda Item 3): At 7:22 PM, a motion was made by Bill White and second by Mark Schulz to move into OPEN SESSION. Motion was unanimously approved.

Agenda Item 4): There were four candidates for Firefighter/Paramedic, and one candidate for a promotion to Lt. position. Bill White made a motion and John Becker second the motion to recommend Don Tieg for the advancement to Lt., and also to forward all four candidates for Firefighter/Paramedic to the Fire Chief for consideration. Motion was carried unanimously.

Agenda Item 5): A revision of the Police interview questions were discussed. Members were requested to send editing remarks to Barb Hanke for any changes. Barb was also requested to review and revise the Firefighter interview questions, with input from Commission members.

Agenda Item 6): A motion was made by John Becker and second by Mark Schulz to approve the meeting minutes from the March 3, 2022 meeting. Motion approved unanimously.

Agenda Item 7): A motion was made by Bill White to adjourn the meeting; it was second by Mark Lendvay. Motion approved unanimously. Meeting adjourned at 7:25 PM.

Respectfully submitted,

Barbara Hanke, Secretary, PFC

