

Caledonia Police and Fire Commission

September 16, 2021 Meeting Minutes

The Caledonia Police and Fire Commission met in **OPEN SESSION** at 5:33 p.m.

Commission Members Present: Bill White
Mark Schulz
Barbara Hanke
Mark Lendvay

Excused: John Becker

Also Present: Fire Chief Jeffrey Henningfeld

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

Agenda Item 2): At 5:34 PM, a motion was made by Bill White and seconded by Mark Lendvay to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85 (1) c and e. The motion was unanimously approved. Purpose of this meeting: to interview for 2 positions of entry-level Fire Fighter/Paramedic.

Agenda Item 3): At 8:01, a motion was made by Barb Hanke and seconded by Mark Schulz to move into OPEN SESSION. Motion was unanimously approved.

Agenda Item 4): There were 7 candidates interviewed for the position of Fire Fighter/Paramedic. A motion was made by Mark Schulz and seconded by Barbara Hanke to approve four candidates to be given to Chief Henningfeld to add to the eligibility list for the CFD. This motion was unanimously approved.

Agenda Item 5): A motion was made by Mark Lendvay and seconded by Bill White to approve the meeting minutes as they stand from the August 5th meeting. This motion was unanimously approved.

Chief Henningfeld announced an Open House to be held on October 16th at the Douglas Avenue Station. More details will be forthcoming.

Agenda Item 6): A motion was made to adjourn by Mark Schulz and seconded by Mark Lendvay. Motion was approved unanimously at 8:15 PM.

Respectfully submitted,

Barbara Hanke, Secretary, PFC