

Caledonia Police and Fire Commission

July 29th, 2021, Meeting Minutes

The Caledonia Police and Fire Commission met in **OPEN SESSION** at 5:45 p.m.

Commission Members Present: Bill White
Barbara Hanke
Mark Lendvay
John Becker

Excused Absence: Mark Schulz

Also Present: Fire Chief J. Henningfeld, Battalion Chief T. St. Amand, and
Battalion Chief J. Schuls

Agenda Item 1): The meeting was called to order by Bill White at 5:45 p.m.

Agenda Item 2): At 5:47, a motion was made by Mark Lendvay and second by Bill White to move into 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 as it relates to organizational matters. To interview for Battalion Chief position.

Agenda Item 3): At 8:50, a motion was made by John Becker and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

Agenda Item 4): There were 6 interviews for Battalion Chief. Five candidates were approved by the Commission and shared with the Fire Chief and Command Staff.

Agenda Item 5): A motion was made by Mark Lendvay to approve the minutes from the April 28th meeting and this was second by Barb Hanke. The motion was unanimously approved.

Agenda Item 6): At 9:30 PM, a motion was made by Barb Hanke and Bill White to adjourn the commission meeting. The motion was unanimously approved.

Respectfully submitted,

Barb Hanke, Secretary

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