

**Baraboo Area Fire and EMS District Personnel Meeting
MINUTES**

**Thursday, April 11, 2024 at 9:30am
135 4th Street, Baraboo, WI 53913**

Members Present: Tom Clark, Ruth Steinhorst, John Schick

Members Excused: Kevin Calkins

Members Absent: Brent Bailey

Others Present: Caleb Johnson, Kevin Stieve, Josh Hecht, Mark Willer, Megan Marshall

Call Meeting to Order – Meeting was called to order by Tom Clark at 9:31am.

Note compliance with Open Meeting Law – Yes.

Roll Call: Kevin Calkins, Tom Clark, Ruth Steinhorst, Brent Bailey and John Schick

Adoption of Agenda – Motion by John Schick, seconded by Ruth Steinhorst. Voice vote, motion carried unanimously.

Approval of February 15, 2024 Minutes – Motion by John Schick, seconded by Tom Clark. Voice vote, motion carried unanimously.

Public Comments

Written comments received may be read, if recognized by the presiding officer. None noted.

New Business

Discussion and possible action regarding the following items:

1. Approve Eligibility List – Motion by Ruth Steinhorst, seconded by John Schick. Voice vote, motion carried unanimously.

Member Comments & Future Agenda Items – Tom had a question about exit interviews, Caleb stated that Kevin Calkins would be reaching out to legal about exit interviews and we can include on agenda for next meeting to discuss.

Adjournment – Motion by Ruth Steinhorst, seconded by John Schick to adjourn. Voice vote, motion carried unanimously.

Respectfully submitted by Megan Marshall, Executive Assistant-Baraboo Fire and EMS District