

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

**Thursday, August 15, 2024 at 9:30am
135 4th Street, Baraboo, WI 53913**

Members Present: Tom Clark, Ruth Steinhorst, John Schick, Brent Bailey

Members Excused: Kevin Calkins

Others Present: Caleb Johnson

Call Meeting to Order – Meeting was called to order by Tom Clark.

Note compliance with Open Meeting Law – Meeting agenda was posted prior to the meeting in compliance with the Open Meeting Law.

Roll Call: Kevin Calkins (Excused per email), Tom Clark, Ruth Steinhorst, Brent Bailey and John Schick

Adoption of Agenda – Motion by Ruth Steinhorst, seconded by Brent Bailey to approve. Voice vote, motion carried unanimously.

Approval of June 8, 2024 Minutes – Motion by Brent Bailey, seconded by John Schick to approve. Voice vote, motion carried unanimously.

Public Comments

Written comments received may be read, if recognized by the presiding officer. No written comments were received.

New Business

Discussion and possible action regarding the following items:

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

Member Comments & Future Agenda Items – Megan will test the invites for applicants interview/testing.

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

Approved: