

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

**Thursday, May 9, 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, Kevin Stieve, Josh Hecht, Mark Willer, Megan Marshall

Call Meeting to Order – Meeting was called to order by Tom Clark at 9:33am.

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 Ruth Steinhorst, seconded by John Schick. Voice vote, motion carried unanimously.

Approval of April 11, 2024 Minutes – Motion by John Schick, seconded by Ruth Steinhorst. 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 John Schick, seconded by Ruth Steinhorst. Voice vote, motion carried unanimously.

Member Comments & Future Agenda Items – None.

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