

Baraboo Area Fire and EMS District Personnel Meeting
MINUTES
Thursday, October 31, 2024 at 9:00am
Teams Meeting
135 4th Street, Baraboo, WI 53913

Members Present: Kevin Calkins, Brent Bailey, John Schick

Members Excused: Ruth Steinhorst

Members Absent: Tom Clark

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

Call Meeting to Order – Meeting was called to order by Kevin Calkins.

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, Tom Clark, Ruth Steinhorst, Brent Bailey and John Schick

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

Approval of September 12, 2024 Minutes – Motion by John Schick, seconded by Brent Bailey 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 Brent Bailey, seconded by John Schick to approve. Voice vote, motion carried unanimously.

Member Comments & Future Agenda Items – None.

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

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