

Baraboo Area Fire and EMS District Personnel Meeting

MINUTES – Special Meeting

Thursday, May 29, 2025 9:00 am 135 4th Street, Baraboo, WI 53913 - **TEAMS MEETING**

Call Meeting to Order – Meeting was called to order by Tom Clark at 9:00am.

Roll Call – Roll call was taken.

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

Members Excused: Kevin Calkins

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

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

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

Approval of May 15, 2025, Minutes – Motion by John Schick, seconded by Brent Bailey to approve. Voice vote, motion carried unanimously.

Reports – No reports.

Public Comments – None noted.

New Business

Discussion and possible action regarding the following items:

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

Member Comments & Future Agenda Items

- Next meeting date is June 19 at 9:00am – **TEAMS MEETING**

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

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