

**AGENDA**  
**Baraboo Area Fire and EMS District Personnel Board Meeting**  
**TEAMS MEETING/IN-PERSON**  
**August 7, 2025 at 9:00am**

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

Others: Caleb Johnson, Josh Hecht, Mark Willer, Megan Marshall

- Call Meeting to Order
- Note Compliance with Open Meeting Law
- Roll Call
- Adoption of Agenda
- Approval of Minutes of July 17, 2025
- Public Comments – Public invited to Speak (Any citizen has the right to speak on any item of business that is on the agenda if recognized by the presiding officer)

**New Business**

Discussion and possible action regarding the following items:

1. Approve Eligibility List
2. Fire and EMS Chief Appointment

**Member Comments & Future Agenda Items**

- Next Meeting Date: August 21, 2025

**Adjournment**