

**MINUTES**  
**Baraboo Area Fire and EMS District Personnel Board Meeting**  
**TEAMS MEETING/IN-PERSON**  
**Thursday, October 16, 2025 at 9:00am**

Members: Kevin Calkins, Tom Clark, Chris Scott, Brent Bailey and John Schick  
Others: Caleb Johnson, Josh Hecht, Mark Willer, Megan Marshall

**Call Meeting to Order** – Meeting was called to order by Kevin Calkins at 9:00am

**Roll Call – Kevin Calkins, Tom Clark, Chris Scott, Brent Bailey and John Schick**

**Members Present:** Kevin Calkins, Tom Clark, Chris Scott (Virtual), Brent Bailey and John Schick

**Others Present:** Josh Hecht, Mark Willer, Megan Marshall

**Note Compliance with Open Meetings Law:** Meeting agenda was posted prior to meeting in compliance with open meetings law.

**Adoption of Agenda** – Motion from Brent Bailey, seconded by Tom Clark to approve. Voice vote, motion carried unanimously.

**Approval of Minutes of August 8, 2025** – Motion by Tom Clark, seconded by John Schick to approve. Voice vote, motion carried unanimously.

**Public Comments** – None noted.

**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**

- Next Meeting Date: November 20, 9:00am
- President Calkins notified by President Petty of a complaint, President Calkins will reach out to complainant and provide a form, once received President Calkins will notify board of next steps/possible meeting.

**Adjournment** – Motion by Tom Clark, seconded by Brent Bailey to adjourn. Voice vote, motion carried unanimously.

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