

**AGENDA**  
**Baraboo Area Fire and EMS District Personnel Board Meeting**  
**TEAMS/IN-PERSON MEETING**  
**Monday, December 29, 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
- Note Compliance with Open Meeting Law
- Roll Call
- Adoption of Agenda
- Approval of Minutes of November 20, 2025 Meeting
- 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. Consider recommendation to discontinue Career Lieutenant eligibility list, in preparation to initiate a new promotional process.
2. Approve Eligibility List

**Member Comments & Future Agenda Items**

- Next Meeting Date:

**Adjournment**

Approved: