

AMENDED-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
3. Annual Election of Officers:
 - a. President
 - b. Secretary

Member Comments & Future Agenda Items

- Next Meeting Date:

Adjournment

Approved: