

**MINUTES**  
**Baraboo Area Fire and EMS District Personnel Board Meeting**  
**135 4<sup>th</sup> Street, Baraboo, WI 53913 – Meeting Room Upstairs**  
**Thursday, November 20, 2025 at 9:00am**

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

Call Meeting to Order – Meeting was called to order by Personnel Board President Kevin Calkins at 0900.

Note Compliance with Open Meeting Law – Meeting was noted in compliance with Open Meetings Law.

Roll Call – Roll call was taken.

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

Approval of Minutes of October 16, 2025 Meeting – Motion by Tom Clark, seconded by John Schick to approve. Voice vote, motion approved unanimously.

Public Comments – None noted or present.

**New Business**

Discussion and possible action regarding the following items:

1. Approve Eligibility List – Motion by Chris Scott, seconded by Brent Bailey to approve. Voice vote, motion approved unanimously.

**Member Comments & Future Agenda Items**

- Next Meeting Date: December 18, 9:00am
- January 2026 Agenda – Annual Election of Officers

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