

**AMENDED AGENDA**  
**Baraboo Area Fire and EMS District Personnel Board Meeting**  
**TEAMS/IN-PERSON MEETING**  
**Monday, February 23, 2026 at 8:30 am**

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 December 29, 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. Approve Eligibility List

**Member Comments & Future Agenda Items**

- Next Meeting Date: March 19, 2026, at 0900

**Adjournment**

Approved:

*Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo Area Fire & EMS District at 135 4th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request. It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may attend the above state meeting to gather information. However, no formal action will be taken by any governmental body at the above state meeting, other than the commission identified in the caption of this notice.*