

MINUTES
Baraboo Area Fire and EMS District Personnel Board Meeting
Monday, February 23, 2026 at 8:30 am

Members Present: Kevin Calkins, Chris Scott, Brent Bailey

Members Excused: Tom Clark, John Schick

Others Present: Caleb Johnson, Josh Hecht, Megan Marshall

Call Meeting to Order – Meeting was called to order by Personnel Board President Chris Scott at 0831.

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 Kevin Calkins, seconded by Brent Bailey to approve. Voice vote, motion approved unanimously.

Approval of Minutes of December 29, 2025, Meeting – Motion by Kevin Calkins, seconded by Brent Bailey 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 Brent Bailey to approve, seconded by Kevin Calkins. Voice vote, motion carried unanimously.

Member Comments & Future Agenda Items

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

Adjournment – Motion by Kevin Calkins, seconded by Brent Bailey to adjourn. Voice vote, motion carried unanimously.