

MINUTES
Baraboo Area Fire and EMS District Personnel Board Meeting
TEAMS/IN-PERSON MEETING
Wednesday, July 29, 2026 at 1800

Members Present: Chris Scott, John Schick, Kevin Calkins, Brent Bailey, Tom Clark

Others Present: Caleb Johnson, Josh Hecht, Mark Willer, Megan Marshall, Attorney Thompson

Call Meeting to Order – Meeting was called to order by Chris Scott at 6:00pm.

Note compliance with the Open Meeting Law – Compliance with Open Meeting Law verified.

Roll Call – Roll call was taken.

Adoption of Agenda – Motion by Brent Bailey, seconded by Tom Clark to approve moving new business item 2 to 3 and item 3 to 2. Voice vote, motion carries unanimously.

Approval of Minutes of June 18, 2026, Meeting – Motion by Tom Clark, seconded by John Schick to approve. Voice vote, motion carried unanimously.

Public Comments – None.

New Business

Discussion and possible action regarding the following items:

1. Approve Eligibility List – Motion by Kevin Calkins, seconded by Brent Bailey to approve. Voice vote, motion carried unanimously.
2. Direction of Board with Regard to Complaints (Scott) – Tabled until next meeting.
3. Preliminary meeting to discuss charges filed – Recommendation by Chris Scott to dismiss charges as they do not meet the statutory requirement for a charge. Voice vote, all ayes, recommendation passes unanimously.

Member Comments & Future Agenda Items

- Next Meeting Date: August 26, 2026, at 1800

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

Respectfully Submitted, Megan Marshall, Executive Assistant, Baraboo Fire and EMS District