

MINUTES
Baraboo Area Fire and EMS District Personnel Meeting
Thursday, January 23, 2025 9:00 am

Call Meeting to Order – Meeting was called to order by Tom Clark at 9:06am

Roll Call: Kevin Calkins, Tom Clark, Ruth Steinhorst, Brent Bailey, John Schick

Members Present: Tom Clark, Ruth Steinhorst, Brent Bailey, John Schick

Members Excused: Kevin Calkins

Note compliance with Open Meeting Law – Meeting agenda was posted prior to the meeting in compliance with open meetings law.

Adoption of Agenda – Motion from Ruth Steinhorst, seconded by Brent Bailey to approve. Voice vote, motion carried unanimously.

Approval of December 31, 2024 Minutes - Motion from Brent Bailey, seconded by Ruth Steinhorst to approve. Voice vote, motion carried unanimously.

Public Comments – None noted.

New Business

Discussion and possible action regarding the following items:

1. **Approve Eligibility List** – Motion by Ruth Steinhorst, seconded by Brent Bailey to approve. Voice vote, motion carried unanimously.

Member Comments & Future Agenda Items – No comments or future agenda items.

Next meeting date is **February 27, 2025 9:00am - TEAMS MEETING**

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

Respectfully submitted by Megan Marshall, Executive Assistant – Baraboo Fire and EMS District

Approved: February 20, 2025