# VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Final Minutes)

Meeting of the Village of Fontana Police and Fire Commission Friday, January 20<sup>th</sup>, 2023

The Police and Fire Commission meeting was called to order by PFC President Fred Henning at 9:00 AM in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Members Present: President Fred Henning, Commissioner Joe Haughey, Commissioner John Tierney,

and Commissioner Cliff Woodbury

Also Present: Fire Chief Nitsch and Deputy Chief Manthy

#### **General Business**

# Accept minutes of May 23rd, June 1st, June 13th, and June 18th, 2022 Meetings

Haughey/Henning 2<sup>nd</sup> made a motion to approve the June 1<sup>st</sup>, 13<sup>th</sup>, and 18<sup>th</sup>, 2022 meeting minutes for the Police and Fire Commission and table the approval of the May 23<sup>rd</sup>, 2022 meeting minutes until they could be presented and finalized, and the MOTION carried without negative vote.

## **Fire EMS Candidate Employment Interviews**

This item was discussed in closed session.

Woodbury/Haughey 2<sup>nd</sup> made a motion to enter into closed session to discuss the Fire/EMS Candidate Employment Interviews and the MOTION carried without negative vote.

#### **Closed Session**

Woodbury/Haughey 2nd made a MOTION at 9:15 AM to go into closed session pursuant to Chapter 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically Fire EMS Candidate Employment Interviews. The Roll Call Vote was as follows:

Fred Henning – Aye

<u>Joseph Haughey – Aye</u>

John Tierney – Aye

Cliff Woodbury - Aye

The MOTION carried without negative vote.

#### **Adjourn from Closed Session**

Woodbury/Tierney 2<sup>nd</sup> made a motion at 12:03 PM to adjourn from closed session and go back into open session and the MOTION carried without negative vote.

### **Resume Open Session**

Seven Candidates were interviewed by PFC Commissioners. Rank order of candidates was established by the PFC Commissioners.

Henning/Woodbury 2<sup>nd</sup> made a motion to recommend that the Village of Fontana Board of Trustees adopt their rank order for the full-time candidates as follows for the Fire/EMS full-time position:

- 1. Jeremy Tamillo (full-time)
- 2. Andrew Dickman (full-time)

- 3. Timothy Osnacz (full-time)
- 4. Jason McDaniel (full-time)
- 5. Cory Giese (full-time)
- 6. Liam Daly (part-time)
- 7. Kenyon Smith (part-time)

Any offers of employment to these candidates are contingent upon successfully completing a background investigation, physical examination, psychological examination, and a drug screening. MOTION carried without negative vote.

Henning/Tierny 2<sup>nd</sup> made a motion to recommend that the Village of Fontana Board of Trustees make a conditional offer of employment to candidates Liam Daly and Kenyon Smith as a part-time Fire/EMS employees.

### Adjournment

Woodbury/Henning 2<sup>nd</sup> made a motion at 12:50 PM to adjourn the meeting and the MOTION carried without negative vote.

Minutes prepared by: Commissioner Cliff Woodbury

Note: These minutes are subject to further editing. Once approved by the Police and Fire Commission, the official

minutes will be kept on file at the Village Hall

Approved: 08/02/2023