

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Final Minutes)**

Meeting of the Village of Fontana Police and Fire Commission  
**Monday, May 23<sup>rd</sup>, 2022 9:00 AM**

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, John Tierney, Jay Hicks, and Joseph Haughey

**General Business**

**Accept minutes of December 4, 2021 Meeting**

Hicks/Haughey 2<sup>nd</sup> made a motion to approve the December 4, 2021 meeting minutes for the Police and Fire Commission and the MOTION carried without negative vote.

**Review of Revised Village Ordinances Relating to the Police and Fire Commission, Fire Prevention and Protection, and Employee Board of Appeals**

PFC Commissioners reviewed Ordinances 051222-01, 051222-02, and 051222-03 as they pertain to Police and Fire Commission, Fire Prevention & Protection, and the Employee Board of Appeals. The ordinances were revised to reflect the change from a contracted EMS staffing model to a full-time department.

**Closed Session**

Hicks/Haughey 2<sup>nd</sup> made a MOTION at 10:25 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 Appointment of Deputy Chief EMS and EMS/Fire Candidates Employment Interviews and Recommendations. The Roll Call Vote was as follows:

Fred Henning – Aye

Joe Haughey – Aye

John Tierney – Aye

Jay Hicks - Aye

The MOTION carried without negative vote.

**Adjournment from Closed Session**

Hicks/Haughey 2<sup>nd</sup> made a motion at 10:47 AM to adjourn the closed session and go back into open session and the MOTION carried without negative vote.

**Resume Open Session**

Discussion on Appointment of Richard Manthy for the position of Deputy Chief EMS

Henning/Tierney 2<sup>nd</sup> made a motion to approve the appointment of Richard Manthy as the Deputy Chief of EMS, as presented, and the MOTION carried without negative vote.

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

Hicks/Haughey 2<sup>nd</sup> made a motion to recommend that the Village of Fontana Board of Trustees make a conditional offer of employment to Fire/EMS candidates currently employed by Metro and working at the Fontana Fire Department: Zachary Budill, David Fonder, Cody Heindl, Tyler Krepelan, Nathan Lewis, Hannah Loudenbeck, Jason Witte. This offer is contingent upon the candidates successfully completing a background investigation, physical examination, psychological examination, and a drug screening. MOTION carried without negative vote.

**Adjournment**

Hicks/Tierney 2<sup>nd</sup> made a motion at 11:00 AM to adjourn the meeting and the MOTION carried without negative vote.

Minutes prepared by: Commissioner/President Fred Henning

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