

POLICE AND FIRE COMMISSION MEETING  
DECEMBER 6, 2008

The Police & Fire Commission meeting was called to order by Commissioner Nicosia at 9:03 am in the Fontana Village Hall meeting room. Members present: G. Nicosia, K. Ryndak and J. Tierney. Members absent: S. Eshoo and A Kaminski. Also present Police Chief S. Olson and Fire Chief W. Nitsch.

**Visitors Heard**

None

**New Business**

Fire Chief Nitsch reviewed the list of Fire Department officers for the Commission, presenting background information on the various positions. He also informed the Commission regarding on-going department programs and practices and spoke to “practice burn” exercises, which will include a “practice burn” on a vacant building in the next month or two. Nicosia made a motion to approve the list of Fire Officers as submitted to the Commission, Ryndak seconded, and the motion carried without negative vote.

Chief Olson presented the candidate names and background summaries and spoke to the department process for selecting the two candidates being presented for Commission approval. Commissioner Nicosia suggested that the department make further attempts to advertise for part-time officers in January of 2009 so that the list can be lengthened to include more prospective candidates. Chief Olson agreed that this can and will be done.

Chief Olson was excused.

Announcement for PFC to Consider Going into Closed Session – Commissioner Nicosia Pursuant to Chapter 19.85 (1) (c) Wis Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” specifically interviewing and selecting part-time officers.

Commissioner Nicosia/2<sup>nd</sup> Commissioner Ryndak made a motion to go into closed session at 9:15 am. Motion carried with voice roll call taken.

Tierney – yes

Ryndak - yes

Nicosia – yes

Commissioner Nicosia/2<sup>nd</sup> Commissioner Ryndak made a motion to reconvene into open session and the motion carried at 10:55 am.

Chief Olson returned for the open session.

**Discussion/Consider Action – Part-Time Officers for Candidate List**

There was further discussion about the department’s appraisal of the two candidates presented. Commissioner Nicosia/2<sup>nd</sup> Commissioner Ryndak made a motion to approve the two candidates, Catherine S Tietz and William T Rice, for inclusion on the official department Part-Time Officer Candidate List, from which a subsequent hiring can be made, subject to final review and approval by the Commission, and the motion carried without negative vote.

The next meeting will be determined on an “as needed” basis.

With no further business to discuss, Commissioner Nicosia/2<sup>nd</sup> Commissioner Ryndak made a motion to adjourn, and the motion carried without negative vote at 11:15 am.

Respectfully submitted,  
Julie K. Olson, Deputy Clerk Treasurer