

**VILLAGE OF GERMANTOWN
POLICE & FIRE COMMISSION MEETING MINUTES
MONDAY, JANUARY 25, 2021**

CALL TO ORDER: The meeting was called to order at 5:30pm by Scott Scheife.

ROLL CALL: Present: Scott Scheife, Sam Schneider, Homer Jack Daniels, Larry Owen, Fire Chief John Delain, BC Robert Asmondy, BC Tom Hass, BC Cary Rodriguez. Amy Lerch was present as Secretary of meeting minutes.

CONSENT AGENDA:

- A. Approval of minutes December 19, 2019 Regular Police & Fire Commission meeting.
 - a. Moved by Daniels, Second by Owen. All approved, motion passed.
- B. Election of Officers.
 - a. Motion made by Schneider to table this topic to future date when there are 5 members on the Commission. Second by Owen. All approved, motion passed.

INTERVIEWS OF APPLICANTS FOR FULL TIME FIREFIGHTER EMT

Scheife stated there are 7 Applicants, requesting 4 for the eligibility list. Discussion held to convene into closed session for interview process. Motion made by Daniels, Second by Schneider. All approved, motion passed.

Meeting convened into Closed Session.

Meeting convened into Open Session.

Motion was made by Daniels to create an eligibility list, to be valid for one (1) year, of four (4) candidates for the position of Full Time Fire Fighter EMT. The candidates, ranked by score, are as follows:

1. Ryker Holms
2. Amy Boll
3. Meagan Clark
4. Susie Weisflog
5. Chris Piette
6. Jim Creegan
7. Mike Martinich

Motion was seconded by Schneider. There was no discussion. All approved, motion passed.

Meeting was adjourned at 9:22pm