

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
December 10, 2008 – 4:30 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from October 29th, 2008.
- III. Resignation of Andrew Gould as a Paramedic Lieutenant – Returned to Rank of Firefighter Paramedic. The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of public employees over which the Commission has jurisdiction and exercises responsibility. Specific items to be discussed include a request by an employee to return to his former position. The Commission may reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.
- IV. Promotion of Firefighter Paramedic John Young to the Position of Paramedic Lieutenant Effective December 10, 2008. The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of public employees over which the Commission has jurisdiction and exercises responsibility. Specific items to be discussed include the approval of a promotion to Paramedic Lieutenant. The Commission may reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.
- V. Completion of Probationary Period of Paramedic Lieutenants Kevin Cech and Adam Remington. The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of public employees over which the Commission has jurisdiction and exercises responsibility. Specific items to be discussed include the approval of the end of probation for 2 Paramedic Lieutenants. The Commission may reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.
- VI. Hiring Process for Firefighter/EMT's – Discussion and Action Concerning the Creation of a Hiring Process
- VII. Update on the Hiring of Police Patrol Officers
- VIII. Future Agenda Items
- IX. Future Meeting Dates & Times
- X. Adjournment

*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.