

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Monday, July 15, 2013 @ 5:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from May 29, 2013.
- III. Fire Department Chief Hiring Process - Information Only - The effective date of the appointment/hiring of Adam Remington was July 1, 2013.
- IV. Promotion to Fire Department Assistant Chief - Promotion of Battalion Chief Ronald F. Mayer. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Battalion Chief Ronald F. Mayer to the position of City of Franklin Fire Department Assistant Chief. The Commission will then reconvene into open session at the same place thereafter to act on matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- V. Promotion to Fire Department Battalion Chief - Promotion of Fire Lieutenant Paul M. Rynders. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Fire Lieutenant Paul M. Rynders to the position of City of Franklin Fire Department Battalion Chief. The Commission will then reconvene into open session at the same place thereafter to act on matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- VI. Promotion to Fire Department Fire Lieutenant - Promotion of Firefighter/Paramedic Robert R. Manke. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Firefighter/Paramedic Robert R. Manke to the position of City of Franklin Fire Department Fire Lieutenant. The Commission will then reconvene into open session at the same place thereafter to act on matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- VII. Promotion to Fire Department Fire Lieutenant - Promotion of Firefighter/EMT Anthony Psichulis. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Firefighter/EMT Anthony Psichulis to the position of City of Franklin Fire Department Fire Lieutenant. The Commission will then reconvene into open session at the same place thereafter to act on matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- VIII. Review of Probationary Performance Status of Fire Department personnel Derek W. Hyde, Robert M. Kutz, Dustin M. Lofy and Nicholas D. Zunker.
- IX. Commission Elections.
- X. Police and Fire Department Informational Items.
- XI. Future Meeting Dates and Agenda Items.
- XII. Adjournment