

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, November 28, 2012 @ 5:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from October 17, 2012 and November 1, 2012 meetings.
- III. Promotion to Police Department Detective - Promotion of Police Officer Jeremy Fadness. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Police Officer Jeremy Fadness to the position of City of Franklin Police Department Detective. The Commission will then 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 to Fire Department Fire Lieutenant - Promotion of Firefighter/EMT Paul Rynders. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Firefighter/EMT Paul Rynders 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 such matters discussed therein as it deems appropriate and to continue the meeting agenda items.
- V. Hiring of Firefighter/EMT - The hiring/employment of Derek W. Hyde, Robert M. Kutz, Dustin M. Lofy, and Nicholas D. Zunker. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Derek W. Hyde, Robert M. Kutz, Dustin M. Lofy, and Nicholas D. Zunker as City of Franklin Firefighter/EMT's. The Commission will then 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. Fire Department Chief Hiring Process - A general discussion of the process including revisions to the job description of the fire chief and appointment of acting fire chief. If the Commission discusses actual persons, the Police and Fire Commission may enter closed session pursuant to sec. 19.85(1)(c) to consider employment of one or more public employees over which the Commission has jurisdiction or exercises responsibility. The Commission may 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. Hiring process for Police Department Patrol Officer. Discussion of the hiring process including the creation of a new eligibility list.
- VIII. Police and Fire Department Informational Items.
- IX. Future Meeting Dates and Agenda Items.
- X. Adjournment