

**CITY OF FRANKLIN
POLICE AND FIRE COMMISSION MEETING
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, October 17, 2012 @ 5:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from August 29th, 2012
- III. Promotion to Fire Department Battalion Chief –Promotion of Fire Lieutenant Patrick Hays. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the promotion of Fire Lieutenant Patrick Hays to the position of City of Franklin Battalion Chief. 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. Update on the Hiring Process for Firefighter/EMT's
- V. Update on the discussion of the Public Policy Forum Exploring Shared or Consolidated Fire Services in Southern Milwaukee County study by other City of Franklin entities.
- VI. Fire Department Chief Hiring Process – The Police & Fire Commission will have a general initial discussion of the hiring process in open session. However, since the Police & Fire Commission may discuss actual persons, the Police & Fire Commission may enter closed session pursuant to sec. 19.85(1)(c) to consider employment of one or more public employees over which it has jurisdiction or exercises responsibility. 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 including a general discussion of the hiring process.
- VII. Police & Fire Department Informational Items
- VIII. Future Meeting Dates and Agenda Items
- IX. Adjournment