

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
Monday, April 30, 2012 @ 5:00 p.m.**

**MINUTES**

- I. The April 30, 2012 Police & Fire Commission Meeting was called to order at 5:04 p.m. by Commission President Donohoo in the Hearing Room in Franklin City Hall.

Members present were Commissioners Donohoo, Lindner, Nelson, Maher-Johnson and Sass. Also in attendance were Police Chief Oliva (left at 6:00), Inspector Hahn (left at 6:00), Fire Chief Martins, Assistant Chief Remington and Human Resources Coordinator Zahn.

- II. Appointment of Commissioner Donohoo to a new five year term.

No Action Necessary

- III. Approval of Minutes from 1/5/12, 1/12/12, 4/17/12 and 4/19/12

Motion by Commissioner Sass and seconded by Commissioner Lindner to approve the minutes as written with one amendment to the minutes of 1/12/12. Motion Carried: Ayes – All.

- IV. Discussion of who should perform psychological assessments of new police patrol officers and firefighter/EMT's

Presentations were given by Rick Bauman, PhD from Humber, Mundie and McClary, LLP and from Craig Childs, PhD from Tyre and Childs.

No Action Was Taken

- V. Hiring process for Firefighter/EMT's – Discussion of the hiring process including creation of a new eligibility list

Motion by Commissioner Lindner and seconded by Commissioner Sass to approve the hiring policy as discussed at this meeting. Motion Carried: Ayes - All

- VI. Police and Fire Department Informational Items

It was discussed that the Commission will need to interview additional Police Officer candidates.

The Fire Chief informed the Commission that the report regarding possible consolidation is due out in approximately June.

- VII. Future Meeting Dates and Agenda Items

No future meetings were scheduled at this time.

- VIII. Adjournment

Motion by Commissioner Nelson and seconded by Commissioner Sass to adjourn the Police & Fire Commission meeting at 6:32 p.m. Motion carried: Ayes-All.