

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, April 26, 2017 @ 5:00 p.m.**

MINUTES

I. The April 26, 2017 Police & Fire Commission Meeting was called to order at 5:00 p.m. by Commission President Donohoo in the Inspection Conference Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, and Sass. Commissioners Lenz and Nelson were excused. Also in attendance was Fire Chief Remington, Police Chief Oliva and Human Resources Coordinator Zahn.

II. Approval of the Minutes from 3/23/2017.

Motion by Commissioner Sass and seconded by Commissioner Lindner to approve the minutes from 3/23/2017 as written. Motion Carried: Ayes – All.

III. Commissioner Robert D. Donohoo was approved for another five year term on the Police and Fire Commission on April 18, 2017 - information only.

No action was necessary on this item.

IV. The Promotion of Fire Department Firefighter/Paramedic Shawn P. Ganser to a Fire Department Fire Lieutenant. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the appointment of Shawn P. Ganser to a Fire Department Fire Lieutenant. The Commission may then reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.

Motion by Commissioner Sass and seconded by Commissioner Linder that Firefighter/Paramedic Shawn P. Ganser is hereby promoted to Fire Lieutenant effective 5/1/2017. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

V. An Update on the April 2017 Police Patrol Officer Hiring Process. Status Update.

An update was provided. No action was taken.

VI. Hiring process for Police Department Patrol Officer. A discussion of the May 2017 Police Patrol Officer Hiring Process including the creation of an eligibility list.

Chief Oliva explained that there are currently 2 openings with another upcoming retirement expected in July and a possible resignation in September.

Motion by Commissioner Lindner and seconded by Commissioner Sass that the May 2017 Police Patrol Officer Hiring Process will be experienced officers like 2 processes ago. The Commission President and HR Coordinator Zahn will prepare the process. Motion Carried: Ayes – All.

VII. Police and Fire Department Informational Items

Fire Chief Remington announced that the Fire Dept has put a 4th unit in service a couple weeks ago.

VIII. Future Meeting Dates and Agenda Items

IX. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Sass to adjourn the Police & Fire Commission meeting at 5:26 p.m. Motion carried: Ayes-All.