

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. Loomis Rd., Franklin, Wisconsin  
9:00 a.m., Tuesday, August 4th, 2009**

**MINUTES**

- I. The August 4, 2009 Police & Fire Commission Meeting was called to order at 9:00 a.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall.

Members present were Commissioners Donohoo, Maher-Johnson, Bartels, Omernik and Sass. Also in attendance were Human Resource Coordinator Zahn, Fire Chief Martins, Police Chief Oliva and Police Inspector Hahn.

- II. Approval of Minutes from April 22 and July 1, 2009.

Motion by Commissioner Bartels and seconded by Commissioner Sass to approve the minutes from April 22 and July 1, 2009. Motion Carried: Ayes – All.

- III. Promotion of Paramedic Firefighter Jeremy Tietyan to the position of Paramedic Lieutenant - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of public employees over which the Commission has jurisdiction and exercises responsibility. Specific item to be discussed is the approval/disapproval of the promotion of Jeremy Tietyan to Paramedic 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 agenda items.

Motion by Commission Maher-Johnson and seconded by Commissioner Omernik to go into closed session at 9:02 a.m. Motion Carried – Ayes All.

Motion by Commissioner Sass and seconded by Commissioner Bartels to return to open session at 9:09 a.m. Motion Carried – Ayes All

Commission President Donohoo explained that during the closed session the Fire Chief recommended Jeremy Tietyan for promotion to Paramedic Lieutenant. Commissioner Donohoo stressed that the Chief did not have to recommend Tietyan as he did not have to follow the list that had been put together the previous year.

Motion by Commissioner Sass and seconded by Commissioner Bartels that the City of Franklin Paramedic Firefighter Jeremy Tietyan is appointed to the City of Franklin Fire Department position of Paramedic Lieutenant effective 8/10/2009; that said appointment is subject to a 1 year probationary period starting 8/10/2009; that the probationary period can be extended by the Commission; that the probationary period shall end without any further action by the Commission; and that the Fire Chief shall inform the Commission of Tietyan's progress at least quarterly. Motion Carried – Ayes All.

- IV. Update on the probationary status of Police and Fire Department Personnel. The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of public employees over which the Commission has jurisdiction and exercises responsibility. Specific item to be discussed is the performance evaluation of Paramedic Lieutenant John Young, Police Patrol Officer Gabriel Frusti, Police Patrol Officer Shayne Suminski and Police Patrol Officer Gary Wallace. 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 agenda items.

It was agreed that there was no need for a closed session. No action was needed nor taken.

- V. Police Department future vacancies, promotions, and hiring process for Police Department Patrol Officer – Discussion

Chief Oliva explained that there was 1 unfunded position that they were not asking to have filled. They also have two officers retiring; a detective on November 20 and an officer on September 16. We may need to create a hiring list sometime next year depending on how the budget turns out.

No Action Taken

- VI. Fire Department future vacancies, promotions, and hiring process for Fire Department Firefighter/EMT – Discussion

Chief Martins explained the department has 1 vacancy. The Mayor has frozen hiring so it appears we won't be needing a hiring list this year. The Chief also pointed out that he received a letter from a firefighter that helps recruit black applicants. It was discussed that he welcomes all minorities but wanted the Commission to know in case they wanted the information.

No Action Taken

- VII. Election of Officers

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to nominate the same officers for another year. Motion Carried: Ayes – All (by roll call vote).

- VIII. Future Agenda Items

Commission By-laws was the only subject brought up.

- IX. Future Meeting Dates & Times

Future meeting will be held at the discretion of the Commission President but is tentatively planned for the beginning of October.

- X. Adjournment

Motion by Commissioner Omernik and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 9:32 a.m. Motion carried: Ayes-All.