

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM  
9229 W. Loomis Road, Franklin, Wisconsin 53132  
Tuesday, August 14, 2012 @ 5:00 p.m.**

**MINUTES**

- I. The August 14, 2012 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, Nelson, Maher-Johnson and Sass. Also in attendance were Fire Chief Martins and Assistant Chief Remington.

- II. Discussion of Public Policy Forum Exploring Shared or Consolidated Fire Services in Southern Milwaukee County Study.

A presentation was given by Attorney Thomas Hammer who was the Chairman of the North Shore Fire Commission for 9 years. A lengthy discussion was then held on this topic.

Motion by Commissioner Nelson and seconded by Commissioner Sass that it is the position of the Police & Fire Commission that the consolidation report has too many unanswered questions for an ultimate decision to be made on consolidation. 2 examples include: 1) How does the present mutual aid pact work based on a quality point of view, and 2) The dispatch center issue. Therefore, the Commission believes that further info needs to be compiled and gathered for a yes or no ultimate vote. Motion Carried: Ayes – All.

- III. Future Meeting Dates and Agenda Items

There will be need for 1 or 2 future meetings coming up to approve the appointment to Battalion Chief, several firefighters, a possible promotion to Lieutenant, a promotion to Detective and several police officer candidates. We will try to hold off a few weeks until most of the positions are ready for approval. No future meetings were scheduled at this time.

- IV. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 7:03 p.m. Motion carried: Ayes-All.