## CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Wednesday, August 28, 2013 @ 4:30 p.m.

## **MINUTES**

- I. The August 28, 2013 Police & Fire Commission Meeting was called to order at 4:30 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Sass and Nelson. Commissioner Maher-Johnson was excused. Fire Chief Remington, Assistant Fire Chief Mayer, Battalion Chief Hays and Human Resources Coordinator Zahn were also in attendance.
- II. Approval of the Minutes from July 15, 2013.

Motion by Commissioner Sass and seconded by Commissioner Lindner to approve the minutes with agreement to change the word "appoint" to "elect". Motion Carried: Ayes – All.

III. Hiring of Firefighter/EMT - The hiring of Jonathan D. Perrino. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Jonathan D. Perrino as a City of Franklin Firefighter/EMT. 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.

Motion by Commissioner Sass and seconded by Commissioner Linder that Jonathan D. Perrino is hereby appointed to the position of City of Franklin Firefighter/EMT effective 9/3/2013. 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 as required by the Commission. Motion Carried: Ayes – All.

IV. Hiring of Firefighter/EMT - The hiring of Sean R. Behrens. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Sean R. Behrens as a City of Franklin Firefighter/EMT. 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.

Motion by Commissioner Sass and seconded by Commissioner Nelson that Sean R. Behrens is hereby appointed to the position of City of Franklin Firefighter/EMT effective 9/3/2013. 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 as required by the Commission. Motion Carried: Ayes – All.

V. Police and Fire Department Informational Items.

No items discussed.

- VI. Future Meeting Dates and Agenda Items.
- VII. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Sass to adjourn the Police & Fire Commission meeting at 4:40 p.m. Motion carried: Ayes-All.