

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, December 30, 2015 @ 11:00 a.m.**

MINUTES

- I. The December 30, 2015 Police & Fire Commission Meeting was called to order at 11:00 a.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, and Nelson. Commissioners Maher-Johnson and Sass were excused. Human Resources Coordinator Zahn was also in attendance.

- II. Approval of the Minutes from 12/3/2015.

Motion by Commissioner Lindner and seconded by Commissioner Nelson to approve the minutes from 12/3/2015 as written. Motion Carried: Ayes – All.

- III. Hiring of Police Patrol Officers - The hiring/employment of Jason G. Ireland as a City of Franklin Police Patrol Officer pursuant to the October 2015 Police Patrol Officer Hiring Process.

Motion by Commissioner Lindner and seconded by Commissioner Nelson that Jason G. Ireland is hereby appointed to the position of City of Franklin Police Patrol Officer effective 1/4/2016. 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 Police Chief shall provide the Commission reports of his progress as required by the Commission. Motion Carried: Ayes – All.

- IV. Hiring of Police Patrol Officer - The hiring/employment of Nicholas R. Tripoli as a City of Franklin Police Patrol Officer pursuant to the October 2015 Police Patrol Officer Hiring Process.

Motion by Commissioner Nelson and seconded by Commissioner Lindner that Nicholas R. Tripoli is hereby appointed to the position of City of Franklin Police Patrol Officer effective 1/4/2016. 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 Police Chief shall provide the Commission reports of his progress as required by the Commission. Motion Carried: Ayes – All.

- V. Fire Department Firefighter/EMT Hiring Process Update

Motion by Commissioner Donohoo and seconded by Commissioner Linder to change the process from 5/2015 to the 2016 Hiring Process. Motion Carried: Ayes – All.

- VI. Future Meeting Dates and Agenda Items

No Action Taken

- VII. Adjournment

Motion by Commissioner Nelson and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 11:08 a.m. Motion carried: Ayes-All.