

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Thursday, December 17, 2009 - 9:15 a.m.**

MINUTES

- I. The December 17, 2009 Police & Fire Commission Meeting was called to order at 9:20 a.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall.

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

- II. Hiring Process for Franklin Firefighter/EMT's – The creation of a hiring process and qualifications.

President Donohoo explained that he had put together 2 policies for the hiring of Firefighter/EMT's. Option A allows the Fire Department to give preference to applicants that possess the National Registry Paramedic license. Option B allows the Fire Department to give preference but also allows the Commission to limit the testing to only those applicants that have their National Registry Paramedic license in the event that we receive an abundance of applications.

Motion by Commissioner Sass and seconded by Commissioner Bartels to approve the Option B version of the Firefighter/EMT hiring process. Motion Carried: Ayes – All.

- III. Hiring Process for Franklin Police Patrol Officers – The creation of a hiring process and qualifications.

President Donohoo had put together a hiring process based on the discussion at the last meeting for the Police Patrol Officer position.

Motion by Maher-Johnson and seconded by Commissioner Omernik to approve the Police Patrol Officer Hiring Process as written. Motion Carried: Ayes – All

- IV. Future Agenda Items

Future agenda items discussed were the passing of probation by Paramedic Lieutenant John Young and a discipline issue.

- V. Future Meeting Dates and Times

It was expected that a future meeting will be scheduled for the week of 1/11 or 1/18/10.

- VI. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Omernik to adjourn the Police & Fire Commission meeting at 9:35 a.m. Motion carried: Ayes-All.