

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL, INSPECTION CONFERENCE ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
4:30 p.m., Wednesday, July 1st, 2009**

MINUTES

- I. The July 1, 2009 Police & Fire Commission Meeting was called to order at 4:30 p.m. by Commission President Donohoo in the Inspection Conference Room at Franklin City Hall.

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

- II. Promotion of Paramedic Lieutenant Adam Remington to the position of Battalion Chief - 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 Adam Remington to Battalion Chief. 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 Bartels to go into closed session at 4:31 p.m. Motion Carried – Ayes All.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to return to open session at 4:39 p.m. Motion Carried – Ayes All

Commission President Donohoo explained that during the closed session the Commission discussed the promotion of Lt. Remington to Battalion Chief. The Commission was impressed with the hiring process by Lt. Remington's performance and also by the other candidates performance at the assessment center.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson that the City of Franklin Fire Department Paramedic Lieutenant Adam Remington is appointed to the City of Franklin Fire Department position of Battalion Chief effective 7/12/2009; that said appointment is subject to a 1 year probationary period starting 7/12/2009; 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 Remington's progress at least quarterly. Motion Carried – Ayes All.

- III. Future Agenda Items

It was agreed that at the next meeting elections would be held and the Commission will review progress reports on the probationary employees.

- IV. Future Meeting Dates & Times

No future meeting was scheduled. It will be called as needed.

- V. Adjournment

Motion by Commissioner Bartels and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 4:47 p.m. Motion carried: Ayes-All.