

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL, HEARING ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
9:00 a.m. Thursday, June 5, 2008**

MINUTES

- I. The June 5, 2008 Police & Fire Commission Meeting was called to order at 9:03 a.m. by Commissioner Donohoo in the Hearing Room at City Hall.

Members present were Commissioners Donohoo, Omernik, Maher-Johnson, and Bartels (arrived at 9:04). Also in attendance were Human Resource Coordinator Zahn, Police Chief Oliva, Inspector Hahn, Fire Chief Martins and Assistant Chief Bertram.

- II. Approval of Minutes From Meeting of May 5, 2008.

Motion by Commissioner Omernik and seconded by Commissioner Maher-Johnson to approve the minutes from May 5th, 2008 with a word change in item III from “elect” to “nominate”. Motion Carried: Ayes – All.

- III. Hiring of Police Patrol Officer

Commissioner Donohoo explained that although interviews had been planned for Monday, June 16th one Commissioner will not be able to make it due to a personal conflict. In addition, there may be an additional opening in the police department so the Commission discussed increasing the number of candidates it will interview.

Motion by Commissioner Bartels and seconded by Commissioner Maher-Johnson to conduct interviews on Tuesday, June 24th, 2008 beginning at 4:00 p.m. at the Police Station and to interview the top 12 remaining candidates (2 had withdrawn their names from consideration). Motion Carried: Ayes – All.

- IV. Hiring Process for Firefighters/EMT’s

Motion by Commissioner Bartels and seconded by Commissioner Maher-Johnson that educational requirements for firefighter/EMT’s will be an Associate Degree in a fire science related field such as fire science, fire science technology, etc. or a Bachelors Degree in a fire science related field or a closely related field such as nursing, public administration, etc.

Chief Martins passed out a copy of a previous help wanted ad which had been placed for a firefighter/EMT position. Because the Commission had not seen this before Commissioner Donohoo made a motion which was seconded by Commissioner Bartels to put this matter off until the next meeting. Motion Carried: Ayes – All.

- V. Annual Report from Fire Department

No Action Taken – Report Accepted

- VI. Future Meeting Dates & Times

Motion by Commissioner Omernik and seconded by Commissioner Bartels to hold the next scheduled meeting at 9:00 a.m. on Tuesday, July 8th.

VII. Adjournment

Motion by Commissioner Bartels and seconded by Commissioner Maher-Johnson to adjourn the Fire and Police Commission meeting at 10:08 a.m. Motion carried: Ayes-All.