CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Monday, June 29, 2020 @ 4:15 p.m.

MINUTES

- I. The June 29, 2020 Police & Fire Commission Meeting was called to order at 4:15 p.m. by Commission President Donohoo in the Franklin City Hall Hearing Room. Members present were Commissioners Donohoo, Lenz, and Schnagl. Commissioner Mineo was excused. Also in attendance were Fire Chief Remington and Human Resources Coordinator Zahn.
- II. The Promotion of Fire Department Firefighter/Paramedic Edward Schmidt to a City of Franklin Fire Department Lieutenant.

Motion by Commissioner Schnagl and seconded by Commissioner Lenz that Edward Schmidt is hereby appointed to the position of City of Franklin Fire Lieutenant effective 7/7/2020, that said appointment is subject to a 1 year introductory period commencing on the effective date of his appointment, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

III. The Creation of an Original Eligibility List for the December 2019 Firefighter/Paramedic (Entry Level) Hiring Process

Motion by Commissioner Lenz and seconded by Commissioner Schnagl that Joseph Hordyk be placed on the eligibility list for the December 2019 Firefighter/Paramedic Hiring Process. Motion Carried: Ayes All.

IV. Hiring of Firefighter/Paramedic - The hiring of Joseph Hordyk as a Fire Department Firefighter/Paramedic from the December 2019 Firefighter/Paramedic Hiring Process. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1) (c) to consider the employment of Joseph Hordyk as a City of Franklin Firefighter/Paramedic. The Commission will then reconvene into open session at the same place thereafter to act on such matters therein as it deems appropriate and to continue the meeting agenda items

Motion by Commissioner Lenz and seconded by Commission Schnagl to go into closed session at 4:20 p.m. Motion Carried: Ayes – All. The Commission returned to open session at 4:27 p.m.

Motion by Commissioner Schnagl and seconded by Commissioner Lenz that Joseph Hordyk is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 7/7/2020, that said appointment is subject to a 1 year introductory period commencing on the effective date of his appointment, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

V. Future Meeting Dates and Agenda Items.

No Action Taken

VI. Adjournment.

Motion by Commissioner Lenz and seconded by Commissioner Schnagl to adjourn at 4:30 p.m. Motion Carried: Ayes – All.