CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Tuesday, September 28, 2021 @ 1:00 p.m.

MINUTES

- I. The September 28, 2021 Police & Fire Commission Meeting was called to order at 1:00 p.m. by Commission President Donohoo in the Franklin City Hall Hearing Room. Members present were Commissioners Donohoo, Mineo, Lenz, Schnagl (arrived at 1:01 p.m.) and Martins. Also in attendance were Assistant Police Chief Liermann, Fire Chief Remington, Asst. Fire Chiefs Mayer and Anthoine, and Human Resources Coordinator Zahn.
- II. Approval of the Minutes of the July 27, 2021 Meeting.
 - Minutes were not included and were not approved at this time.
- III. The Creation of An Eligibility List for the July 2021 Firefighter/Paramedic Hiring Process
 - Motion by Commissioner Mineo and seconded by Commissioner Martins that the name of Tyler Becker is added to the eligibility list from the July 2021 Hiring Process. Motion Carried: Ayes All.
- IV. Hiring of Firefighter/Paramedic -The Hiring of Tyler Becker as a City of Franklin Fire Department Firefighter/Paramedic from the 2021 Firefighter/Paramedic Hiring Process.
 - Motion By Commissioner Schnagl and seconded by Commissioner Lenz that Tyler Becker is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 10/18/2021, with the condition that the Chief of the Fire Department determines that he meets all requirements of the position, 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. Update on Fire Department Hiring
- VI. Completion of Probationary Period by Assistant Chief (Emergency Medical Services) Shannon Anthoine of the Franklin Fire Department.
 - Chief Remington explained that she is doing a great job. No action needed.
- VII. Completion of Probationary Period by Police Patrol Officer Drake Schreihart of the Franklin Police Department.
 - No action needed.
- VIII. Letter by Commission President Donohoo Stating that Bradley Treiber is fully qualified to be hired as a Patrol Officer

- IX. Update on Police Department Hiring
- X. Letter Dated July 23, 2021 Concerning Patrol Officer David Burkee The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(f) to consider disciplinary data which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems. The Commission will then reconvene into open session as the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.

The Commission voted unanimously to go into closed session at 1:13 p.m. They returned to open session at 1:22 p.m. No action was needed on the agenda item.

- XI. Police and Fire Department Informational Items
- XII. Future Meeting Dates and Agenda Items.

Will be scheduled as needed.

XIII. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Schnagl to adjourn at 1:25 p.m. Motion Carried: Ayes – All.