

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, January 17, 2024 @ 12:15 p.m.**

MINUTES

I. The January 17, 2024 Police & Fire Commission Meeting was called to order at 12:15 p.m. by Commission President Mineo in the Franklin City Hall Hearing Room. Members present were Commissioners Mineo, Martins, Schnagl, and Donohoo. Commissioner Klusman was excused. Also in attendance were Police Chief Liermann, Fire Chief Mayer, and Human Resources Manager Zahn.

II. Approval of the Minutes from the 12/6/2023 meeting.

Motion by Commissioner Schnagl and seconded by Commissioner Donohoo to approve the minutes from 12/6/23 as written. Motion Carried: Ayes – All.

III. Promotion of Assistant Police Chief – the Promotion of Captain Eric Stowers to the position of Assistant Police Chief

Motion by Commissioner Schnagl and seconded by Commissioner Martins to promote Police Captain Eric Stowers to Assistant Police Chief, effective 1/19/2024, that said appointment is subject to a 1 year introductory period commencing on the date of appointment, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and that the Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

IV. The Creation of a Hiring Process for a Probationary Firefighter/EMT

Motion by Commissioner Martins and seconded by Commissioner Schnagl to adopt a new hiring process as discussed for entry level probationary Firefighter/EMT's a temporary placement until they become paramedics. Motion Carried: Ayes – All.

V. Police and Fire Department Informational Items

VI. Future Meeting Dates and Agenda Items.

Both the Police and Fire Departments believe they will be ready for another meeting by mid-March to appoint the promotional positions of Assistant Fire Chief, Police Captain, and Police Sergeant.

VII. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Schnagl to adjourn at 12:37 p.m. Motion Carried: Ayes – All.