CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Wednesday, April 18, 2018 @ 4:00 p.m.

MINUTES

- I. The April 18, 2018 Police & Fire Commission Meeting was called to order at 4:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Lenz, Sass (arrived at 4:01) and Schnagl. Also in attendance were Fire Chief Remington, Assistant Fire Chief Hays and Human Resources Coordinator Zahn.
- II. Approval of the Minutes from the 1/24/2018 meeting.

Motion by Commissioner Schnagl and seconded by Commissioner Lenz to approve the minutes from 1/24/2018 as written. Motion Carried: Ayes – All.

III. The Promotion of Fire Department Firefighter/Paramedic Dustin Lofy to a Fire Department Fire Lieutenant.

Motion by Commissioner Lindner and seconded by Commissioner Sass that Firefighter/Paramedic Dustin Lofy is hereby promoted to Fire Lieutenant effective 4/4/2018. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

IV. The Promotion of Fire Department Firefighter/Paramedic Eric Machajewski to Fire Department Lieutenant of Equipment.

Motion by Commissioner Lenz and seconded by Commissioner Schnagl that Firefighter/Paramedic Eric Machajewski is hereby promoted to Lieutenant of Equipment effective 5/3/2018. Said appointment is subject to a 1 year introductory period, commencing on the effective date of his appointment. The 1 year introductory period will expire at the end of 1 year unless extended by the Commission and finally that the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

V. February 2018 Firefighter/EMT (Entry Level) Hiring Process. Discussion of what has happened, what will happen and amendment of the written examination and oral interview portions of the hiring process.

Due to having only 21 applicants that met the requirements, we elected to bypass the exam and the initial PFC interviews.

Motion by Commissioner Lindner and seconded by Commissioner Schnagl that the February 2018 Firefighter Hiring Process is amended to not include a written exam and no oral interviews with the PFC. The eligibility list will consist of all 21 applicants that met the posted requirements. Motion Carried: Ayes – All.

VI. Conversations involving Commissioner Donohoo and Christy Grall. An explanation of the conversations by Commissioner Donohoo.

An explanation was given but no action was taken.

VII. Future Meeting Dates and Agenda Items

No future meetings are planned.

VIII. Adjournment

Motion by Commissioner Schnagl and seconded by Commissioner Lindner to adjourn the Police & Fire Commission meeting at 4:37 p.m. Motion carried: Ayes-All.