

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL HEARING ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
Monday, August 6, 2012 @ 5:00 p.m.**

**MINUTES**

- I. The August 6, 2012 Police & Fire Commission Meeting was called to order at 5:00 p.m. by Commission President Donohoo in the Hearing Room at City Hall.

Members present were Commissioners Donohoo, Nelson, and Maher-Johnson. Commissioner Lindner was excused. Commissioner Sass was excused.

- II. Hiring of Firefighter/EMT's - The Police and Fire Commission may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Firefighter/EMT candidates. Specific items to be discussed include the interviewing of numerous applicants and determining which applicants will be passed on for further consideration in the hiring process. The Commission may reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.

Motion by Commissioner Maher-Johnson and seconded by Commissioner Nelson to go into closed session at 5:03 p.m. Motion Carried: Ayes – All.

The Commission returned to open session at 7:55 p.m. Commissioner Donohoo commented that the Commission had voted unanimously in closed session to return to open session.

Commissioner Donohoo explained that they will use applicant numbers instead of names as many applicants did not want their names released publicly at this time. Motion by Commissioner Maher-Johnson and seconded by Commissioner Nelson that applicants 1, 4, 6, 7, 8, 9, 10, 12, 14, 15, 17, 18, 19, 20 and 21 are passed on for further consideration. Applicant 22 was a no show with prior notification. All other applicants are not passed on for further consideration. Motion Carried: Ayes – All.

- III. Future Meeting Dates and Agenda Items

It was discussed that future meetings are needed for a Battalion Chief nomination, new police officers, and the fire consolidation plan. It was agreed to have another meeting on August 14th at 5:00 p.m. to discuss the fire consolidation plan.

- IV. Adjournment

Motion by Commissioner Nelson and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 8:00 p.m. Motion carried: Ayes-All.