

**CITY OF FRANKLIN  
POLICE & FIRE COMMISSION MEETING  
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM  
9229 W. Loomis Road, Franklin, Wisconsin  
Wednesday, January 24, 2018 @ 4:00 p.m.**

**MINUTES**

I. The January 24, 2018 Police & Fire Commission Meeting was called to order at 4:00 p.m. by Commission President Donohoo in the Inspection Conference Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Lenz, Sass (left at 4:49 p.m.) and Schnagl (arrived at 4:02 p.m.). Also in attendance were Police Chief Oliva (left at 4:05 p.m.), Fire Chief Remington, Assistant Fire Chief Hays and Human Resources Coordinator Zahn.

II. Approval of the Minutes from the November 30, 2017 meeting.

Motion by Commissioner Sass and seconded by Commissioner Lenz to approve the minutes from 11/30/2017 as written. Motion Carried: Ayes – All. Motion Carried: Ayes – All.

III. The June 2017 Police Patrol Officer Hiring Process and the August 2017 Police Patrol Officer Hiring Process. The hiring of Craig Wilson, John Walton and Christopher J. Krakau as City of Franklin Police Patrol Officers.

This was informational only to inform member of the start dates of the new officers. No Action Taken.

IV. Hiring of Firefighter/EMT's. The creation of a new hiring process.

Motion by Commissioner Lindner and seconded by Commissioner Schnagl that the Police and Fire Commission adopts the City of Franklin Police and Fire Commission February 2018 Firefighter/EMT Hiring Process as discussed in principal at this meeting. Motion Carried: Ayes – All. (Sass left prior to the vote.)

V. The presentation of a plaque at a Common Council meeting to former commissioner John Nelson for his dedicated service as a commissioner.

Motion by Commissioner Schnagl and seconded by Commissioner Sass that the Commission hereby approves the presentation of a plaque at a Common Council meeting to former commissioner John Nelson for his dedicated service as a commissioner. Motion Carried: Ayes – All.

VI. Police and Fire Department Informational Items

Commission President Donohoo explained that he had gone to the Personnel Committee meeting on 1/15/18 to discuss the proposal to change the Police Patrol Officer job description. Personnel recommended approval of the recommendation on a 4/1 vote.

VII. Future Meeting Dates and Agenda Items

No future meetings are planned until interviews of Firefighter/EMT candidates are needed.

VIII. Adjournment

Motion by Commissioner Lindner and seconded by Commissioner Schnagl to adjourn the Police & Fire Commission meeting at 4:52 p.m. Motion carried: Ayes-All.