

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL CENTER HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Monday, May 13, 2013 @ 4:15 p.m.**

MINUTES

I. The May 13, 2013 Police & Fire Commission Meeting was called to order at 4:15 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Maher-Johnson, Sass and Nelson. Human Resources Coordinator Zahn, Acting Fire Chief Remington and Battalion Chiefs Stueck, Mayer, and Hays were also in attendance.

II. Approval of the Minutes from March 27, 2013.

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to approve the minutes as written. Motion Carried: Ayes – All.

III. Fire Department Chief Hiring Process – The resumption of the hiring process including the next steps in the hiring process.

Motion by Commissioner Lindner and seconded by Commissioner Sass that the agreed upon process to determine if the Acting Fire Chief should be made Fire Chief will not include a psych evaluation (previously done); will include a peer review interview; no medical or drug screen (as these were previously done); that a meeting will be held on May 29th to receive input from elected officials, the public, Fire Department staff, etc.; will include a police background check; and also an oral interview with the Commission in closed session. Motion Carried: Ayes – All.

IV. Future Meeting Dates and Agenda Items

Next meeting will be held on May 29th at 6:00 p.m.

V. Adjournment

Motion by Commissioner Sass and seconded by Commissioner Maher-Johnson to adjourn the Police & Fire Commission meeting at 4:41 p.m. Motion carried: Ayes-All.