

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, March 11, 2020 @ 5:00 p.m.**

MINUTES

I. The March 11, 2020 Police & Fire Commission Meeting was called to order at 5:00 p.m. by Commission President Donohoo in the Hearing Room at Franklin City Hall. Members present were Commissioners Donohoo, Lindner, Mineo and Schnagl. Commissioners Lenz was excused. Also in attendance were Fire Chief Remington and Human Resources Coordinator Zahn.

II. Approval of the Minutes of the January 30th, 2020 meeting.

Motion by Commissioner Schnagl and seconded by Commissioner Mineo to approve the minutes as submitted. Motion Carried: Ayes – All.

III. Hiring of Assistant Fire Chief - The hiring/employment of James C. Mayer as the City of Franklin Fire Department Assistant Fire Chief. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of James C. Mayer as the City of Franklin Fire Department Assistant Fire Chief. The Commission will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda items.

Motion by Commissioner Lindner and seconded by Commissioner Schnagl to go into closed session at 5:02 p.m.. Motion Carried: Ayes – All. The Commission reconvened into open session at 5:25 p.m.

Motion by Commissioner Schnagl and seconded by Commissioner Lindner that James C. Mayer is hereby appointed to the position of City of Franklin Assistant Fire Chief effective on or after 3/30/2020, that said appointment is subject to a 1 year introductory period commencing on the effective date of his appointment, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

IV. An Update on the Selection Process to Hire Fire Department Firefighter/Paramedic.

No action needed.

V. An Update on the Selection Process to Hire Police Patrol Officers.

No Action Needed.

VI. Police and Fire Department Informational Items

No Action Needed.

VII. Future Meeting Dates and Agenda Items.

A meeting will be scheduled once an approval is needed for hiring Police Patrol Officers or Firefighter/Paramedics

VIII. Adjournment.

Motion by Commissioner Lindner and seconded by Commissioner Mineo to adjourn at 5:34 p.m.
Motion Carried: Ayes – All.