

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL INSPECTION CONFERENCE ROOM
9229 W. Loomis Rd., Franklin, Wisconsin
Thursday, October 29, 2020 @ 11:30 a.m.**

MINUTES

I. The October 29, 2020 Police & Fire Commission Meeting was called to order at 11:30 a.m. by Commission President Donohoo in the Franklin City Hall Inspection Conference Room. Members present were Commissioners Donohoo, Lenz, Schnagl, Mineo, and Martins. Also in attendance were Police Chief Oliva, Fire Chief Remington, and Human Resources Coordinator Zahn.

II. Welcome to New Commissioner Jim Martins

No Action Needed

III. The Creation of an Amended Eligibility List for the December 2019 Firefighter/Paramedic (Entry Level) Hiring Process

Motion by Commissioner Schnagl and seconded by Commissioner Lenz that Parker Jones and Luke Both are added to the eligibility list of 12/2009. Motion Carried: Ayes – All.

IV. Hiring of Fire Department Firefighter/Paramedic. The Hiring of Brandon Gumm, Parker Jones and Luke Both as Fire Department Firefighter/Paramedic from the December 2019 Firefighter/Paramedic Hiring Process. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(c) to consider the employment of Brandon Gumm, Parker Jones and Luke Both as City of Franklin Firefighter/Paramedics. The Commission will then reconvene into open session as the same place thereafter to act on such matters as it deems appropriate and to continue the meeting agenda items.

Motion by Commissioner Mineo and seconded by Commissioner Lenz to go into closed session at 11:33 a.m. Motion Carried: Ayes – All. The Commission reconvened into open session at 11:38 a.m.

Commission President Donohoo announced that Brandon Gumm was previously approved conditionally and has met all requirements and can be hired.

Motion by Commissioner Schnagl and seconded by Commissioner Martins that Parker Jones is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 11/9/2020, 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.

Motion by Commissioner Mineo and seconded by Commissioner Lenz that Luke Both is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 11/9/2020, 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.

V. The Retirement of City of Franklin Police Department Sergeant Bill Van Zile

No Action Needed.

VI. The Promotion of Detective Jason G. Ireland to a City of Franklin Police Department Police Sergeant Position

Motion by Commissioner Lenz and seconded by Commissioner Martins that Jason G. Ireland is hereby appointed to the position of City of Franklin Police Sergeant effective 11/9/2020, 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 Police Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried:
Ayes – All.

VII. An Update on the Selection Process to Hire New Franklin Police Officers

VIII. A Letter from the Chief of Police Dated October 12, 2020 Concerning Officer Terry Dams. The Police and Fire Commission may enter into closed session pursuant to sec. 19.85(1)(f) to consider disciplinary data which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems. 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 Schnagl and seconded by Commissioner Martins to go into closed session at 11:54 a.m. Upon roll call Motion Carried: Ayes – All. The Commission reconvened into open session at 12:09 p.m. No Action Taken.

IX. Police and Fire Department Informational Items

No Action Taken

X. Future Meeting Dates and Agenda Items.

Will need a future meeting to approve the appointments of several new Firefighter/Paramedics and a promotion to Sergeant.

XI. Adjournment.

Motion by Commissioner Mineo and seconded by Commissioner Schnagl to adjourn at 11:47 a.m. Motion Carried: Ayes – All.