

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, December 21, 2022 @ 4:30 p.m.**

MINUTES

- I. The December 21, 2022 Police & Fire Commission Meeting was called to order at 4:34 p.m. by Commission President Mineo in the Franklin City Hall Hearing Room. Members present were Commissioners Mineo, Martins, Schnagl (arrived at 4:40,) and Donohoo. Commissioner Klusman was excused. Also in attendance were Fire Chief Remington and Human Resources Manager Zahn.

- II. Approval of the Minutes of the December 5th, 2022 meeting.

Motion by Commissioner Martins and seconded by Commissioner Donohoo to approve the minutes as prepared. Motion Carried: Ayes – All.

- III. The Creation of an Eligibility List for the July 2021 Firefighter/Paramedic Hiring Process

Motion by Commissioner Martins and seconded by Commissioner Donohoo to add the names of Jacob L. Lucht and Andrae R. Nash to the eligibility list for Firefighter/Paramedics. Motion Carried: Ayes – All.

- IV. Hiring of Firefighter/Paramedic - The Hiring of Jacob L. Lucht as a City of Franklin Firefighter/Paramedic from the July 2021 Firefighter/Paramedic Hiring Process.

Motion by Commissioner Martins and seconded by Commissioner Donohoo that Jacob L. Lucht is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 1/23/23, that said appointment is subject to a 1 year introductory period commencing on the effective date of hire, 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. Hiring of Firefighter/Paramedic - The Hiring of Andrae R. Nash as a City of Franklin Firefighter/Paramedic from the July 2021 Firefighter/Paramedic Hiring Process.

Motion by Commissioner Schnagl and seconded by Commissioner Martins that Andrae R. Nash is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 1/23/23, that said appointment is subject to a 1 year introductory period commencing on the effective date of hire, 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.

- VI. An Update on Police and Fire Department Staffing Levels and Hiring.

- VII. Police and Fire Department Informational Items

VIII. Future Meeting Dates and Agenda Items.

IX. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Schnagl to adjourn at 4:54 p.m.

Motion Carried: Ayes – All.