

**CITY OF FRANKLIN
POLICE & FIRE COMMISSION MEETING
FRANKLIN CITY HALL HEARING ROOM
9229 W. Loomis Road, Franklin, Wisconsin
Wednesday, July 13, 2022 @ 11:00 a.m.**

MINUTES

- I. The July 13, 2022 Police & Fire Commission Meeting was called to order at 11:00 a.m. by Commission President Mineo in the Franklin City Hall Hearing Room. Members present were Commissioners Mineo, Martins, Schnagl and Donohoo. Also in attendance were Police Chief Oliva, Fire Chief Remington, and Human Resources Manager Zahn.

- II. Welcome to New Commissioner Diane Donohoo

No Action Needed

- III. The Passing of Commissioner Ray Lenz

No Action Needed

- IV. Approval of the Minutes of the April 7, 2022 meeting.

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

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

Motion by Commissioner Schnagl and seconded by Commissioner Martins to add the names of Jonathan J. Wellens, Justin P. Kurpiel, and James S. Hauser to the July 2021 Firefighter/Paramedic Hiring List. Motion Carried: Ayes – All.

- VI. Hiring of Firefighter/Paramedic – The Hiring of Jonathan J. Wellens 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 Jonathan J. Wellens is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 8/8/2022, 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.

- VII. Hiring of Firefighter/Paramedic – The Hiring of Justin P. Kurpiel 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 Justin P. Kurpiel is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 8/8/2022 contingent upon passing his physical scheduled for 7/19/22, 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.

- VIII. Hiring of Firefighter/Paramedic – The Hiring of James S. Hauser as a City of Franklin Firefighter/Paramedic from the July 2021 Firefighter/Paramedic Hiring Process. The Police and Fire Commission may enter into closed session pursuant to sec. 19.83(1)(c) to consider the employment of James S. Hauser as a Firefighter/Paramedic in the Fire Department, The Commission will then reconvene into open session at the same place thereafter to act on such matters 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 11:12 a.m. Motion Carried: Ayes – All. The Commission reconvened into open session at 11:17 a.m.

Motion by Commissioner Schnagl and seconded by Commissioner Martins that James S. Hauser is hereby appointed to the position of City of Franklin Firefighter/Paramedic effective 8/8/2022, 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.

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

- X. The Creation of a New Hiring Process for the Police Department – Patrol Officer

Motion by Commissioner Schnagl and seconded by Commissioner Donohoo to modify a New Hiring Process for New Employees to eliminate the requirement for having 60 college credits and allowing for 5 years for an employee to obtain the 60 credits. Motion Carried: Ayes – All.

- XI. Police and Fire Department Informational Items

- XII. Commission Elections

This item was tabled until such time as a 5th member is appointed.

- XIII. Future Meeting Dates and Agenda Items.

- XIV. Adjournment.

Motion by Commissioner Schnagl and seconded by Commissioner Martins to adjourn at 11:56 a.m. Motion Carried: Ayes – All.