CITY OF FRANKLIN POLICE & FIRE COMMISSION MEETING FRANKLIN CITY HALL HEARING ROOM 9229 W. Loomis Road, Franklin, Wisconsin Friday, May 10, 2024 @ 12:30 p.m.

MINUTES

- I. The May 10, 2024 Police & Fire Commission Meeting was called to order at 12:30 p.m. by Commission President Mineo in the Franklin City Hall Hearing Room. Members present were Commissioners Mineo, Martins, Schnagl, and Klusman. Commissioner Donohoo was excused. Also in attendance were Police Chief Liermann, Fire Chief Mayer, Assistant Fire Chief Anthoine, and Assistant Fire Chief Manke.
- II. Approval of the Minutes from the 3/18/2024 meeting.

Motion by Commissioner Schnagl and seconded by Commissioner Martins to approve the minutes from 3/18/2024 with a correction of the call-to-order time of 10:15 a.m. Motion Carried: Ayes – All.

III. Promotion of Battalion Chief – The Promotion of Lieutenant Shawn Ganser to the position of Battalion Chief.

Motion by Commissioner Schnagl and seconded by Commissioner Martins to promote Fire Lieutenant Shawn Ganser to Battalion Chief, effective 5/22/2024, that said appointment is subject to a 1 year introductory period commencing on the date of appointment, that the 1 year introductory period will expire at the end of 1 year unless extended by the Commission, and that the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

IV. Promotion of Fire Lieutenant – The Promotion of Firefighter/Paramedic Justin Pallen to the position of Fire Lieutenant

Motion by Commissioner Schnagl and seconded by Commissioner Martins to promote Firefighter/Paramedic Justin Pallen to Fire Lieutenant, effective 5/22/2024, that said appointment is subject to a 1-year introductory period commencing on the date of appointment, that the 1-year introductory period will expire at the end of 1 year unless extended by the Commission, and that the Fire Chief shall provide the Commission reports of his progress when requested by the Commission. Motion Carried: Ayes – All.

- V. Police and Fire Department Informational Items
- VI. Future Meeting Dates and Agenda Items.
- VII. Adjournment.

Motion by Commissioner Martins and seconded by Commissioner Schnagl to adjourn at 12:52 p.m. Motion Carried: Ayes – All.