MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
APRIL 5, 2012

The meeting was called to order by Commissioner Terry Frankland at 7:32 a.m. in the Marshfield Fire and Rescue Department conference room located at 514 East Fourth Street.

PRESENT: Commissioners Keogh, Meyers, and Frankland.
ABSENT: Commissioners Gershman and Mueller.
ALSO PRESENT: Fire Chief Schmidt, Police Chief Jepsen, and Alderman Earll.

FP12-024 Motion by Keogh, second by Meyers to approve the minutes of the 03/15/12 regular meeting.
Motion carried.

FP12-025 Motion by Meyers, second by Keogh to approve the fire department bills in the amount of $13,402.11.
Roll call: Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP12-026 Motion by Keogh, second by Meyers to approve the fire chief's anticipated schedule.
Motion carried.

The fire department activities, training reports, and correspondence packet was reviewed and placed on file.

Police Chief Jepsen joins the meeting at 7:37 a.m.

FP12-027 Motion by Meyers, second by Keogh to approve the police department bills in the amount of $84,090.77.
Roll call: Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP012-028 Motion by Keogh, second by Meyers to approve the police chief's anticipated travel.
Motion carried.

The police department activities, training reports, and correspondence packet was reviewed and placed on file.

FP012-029 Motion by Meyers, second by Keogh to accept with regret Officer Haldan Woolworth's resignation.
Roll call: Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP012-030 Motion by Keogh, second by Meyers to approve the hiring of a replacement patrol officer. Roll call: Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP012-031 Motion by Meyers, second by Keogh to adjourn the meeting. (time: 7: 54 a.m.)
Motion carried.

COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE APRIL 24, 2012 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Andy Keogh, Commissioner