MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JUNE 7, 2012

The meeting was called to order by Commissioner Randy Gershman at 7:31 a.m. in the Marshfield Fire and Rescue Department conference room located at 514 East Fourth Street.

PRESENT: Commissioners Gershman, Frankland, Keogh, and Meyers.
EXCUSED: Commissioner Mueller.
ALSO PRESENT: Police Chief Jepsen and Lead Officer Keffer; Fire Chief Schmidt and Deputy Fire Chief Owens, and Alderman Earll.

FP12-044 Motion by Keogh, second by Frankland to approve the minutes of the 05/03/12 regular meeting.
Motion carried.

FP12-045 Motion by Meyers, second by Keogh to approve the fire department bills in the amount of $30,791.09.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP12-046 Motion by Keogh, second by Frankland to approve the police department bills in the amount of $346,890.76.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP12-047 Motion by Frankland, second by Keogh 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.

Discussed concept and feasibility of a fire command aide assignment.

The topic of delivery of fire protection outside the city of Marshfield was tabled to be discussed further at an upcoming special meeting.

FP12-048 Motion by Keogh, second by Frankland to approve the police chief's anticipated scheduled.
Motion carried.

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

FP12-049 Motion by Frankland, second by Meyers to approve the promotion of Lead Officer Keffer to the position of police sergeant.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP12-050 Motion by Meyers, second by Keogh to accept with regret the resignation of Police Sergeant Duane Nothnagel.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

The topic of overtime compensation for non-represented management employees was tabled to be discussed further at an upcoming special meeting.

FP12-051 Motion by Keogh, second by Frankland to adjourn the meeting at 8:33 a.m.
Motion carried.

COMMISSIONER MUELLER IS SCHEDULED TO ATTEND THE JUNE 26, 2012 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Andy Keogh, Vice President