FIRE & POLICE COMMISSION/REGULAR MEETING
MARSHFIELD POLICE DEPARTMENT
CONFERENCE ROOM
DECEMBER 6, 2012
**********7:30 A.M.**********

1. Meeting called to order.

2. Roll call.

3. Approval of the minutes of the 11/08/12 regular meeting.

4. Discuss and set agenda for February 19, 2013 joint meeting between Fire and Police Commissioners and City Council members - City Administrator Barg .

5. Approval of the police department bills.

6. Approval of the fire department bills.

7. Police chief's anticipated schedule.

8. Police department activities, training reports, and correspondence packet.

9. Accept resignation of Police Sergeant James Hiller.

10. Approval to authorize promotion from current eligibility list to position of sergeant.

11. Approval to hire patrol officer from process currently taking place.

12. Permission to proceed with order of police vehicles: Two 2013 Tahoes, one 2013 Dodge pickup truck and one used ambulance from Marshfield Fire and Rescue Department for Special Response Team vehicle.

13. Fire chief's anticipated schedule.

14. Fire department activities, training reports, and correspondence.

15. Review and approve tentative 2013 financial review schedule.

16. Review and approve tentative attendance schedule for 2013 Common Council meetings.

17. Review and approve tentative 2013 meeting dates.

18. Adjournment.

"It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action Fire and Police Commission Meeting Agenda will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice."

"Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services." For additional information, or to request this service, contact Peggy Lindner, Administrative Secretary, at 110 West First Street, Marshfield, or by calling 715-384-0800.

SIGNED NATE MUELLER
COMMISSION SEC.

This NOTICE posted 12/04/12 at 1530 hours
by Peggy Lindner, Sec.