MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
DECEMBER 6, 2012

The meeting was called to order by Commissioner Andy Keogh at 7:30 a.m. in the Marshfield Police Department conference room located at 110 West First Street.

PRESENT: Commissioners Keogh, Frankland, Mueller, and Meyers.
EXCUSED: Commissioner Gershman.
ALSO PRESENT: Police Chief Jepsen, Sergeant Hiller, and Lieutenants Larson and Gramza, Fire Chief Schmidt, and City Administrator Barg.

FP12-093 Motion by Frankland, second by Mueller to approve the minutes of the 11/08/12 regular meeting.
Motion carried.

FP12-094 Motion by Meyers, second by Frankland to accept with regret the resignation of Police Sergeant Hiller.
Roll call: Frankland yes, Mueller yes, Meyers yes, and Keogh yes.
Motion carried.

Sergeant Hiller leaves the meeting at 7:36 a.m.

Discussed logistics of setting up a joint meeting between Fire and Police Commission and Common Council on February 26, 2013. City Administrator Barg indicated he would arrange this.

FP12-095 Motion by Frankland, second by Mueller to approve the police department bills in the amount of $16,845.83.
Roll call: Frankland yes, Mueller yes, Meyers yes, and Keogh yes.
Motion carried.

FP12-096 Motion by Mueller, second by Meyers to approve the fire department bills in the amount of $13,197.17.
Roll call: Frankland yes, Mueller yes, Meyers yes, and Keogh yes.
Motion carried.

FP12-097 Motion by Mueller, second by Frankland to approve the police chief's anticipated schedule.
Motion carried.

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

FP12-098 Motion by Frankland, second by Mueller to approve promotion of police officer from current eligibility list to position of police sergeant.
Motion carried.

FP12-099 Motion by Meyers, second by Frankland to approve hiring of a patrol officer from the eligibility list which is currently in process of being established.
Motion carried.

FP12-100 Motion by Meyers, second by Frankland to approve the ordering and purchase of police vehicles as approved by the Commission and Common Council during the 2013 budget process.
Roll call: Frankland yes, Mueller yes, Meyers yes, and Keogh yes.
Motion carried.

City Administrator Barg and Police Lieutenant Gramza leave the meeting at 8:27 a.m.

FP12-101 Motion by Frankland, second by Mueller 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.

FP12-102 Motion by Frankland, second by Mueller to approve the 2013 financial review schedule, 2013 Common Council attendance schedule, and 2013 meeting dates.
Motion carried.

Because there was no new or further business to discuss, the meeting was adjourned at 8:35 a.m.

COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE DECEMBER 18, 2012 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary