MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JUNE 6, 2013

The meeting was called to order by Commissioner Randy Gershman at 7:00 a.m. in the Marshfield Fire and Rescue Department training room located at 514 East Fourth Street, Marshfield, Wisconsin.

PRESENT: Commissioners Gershman, Keogh, Mueller, Frankland and Meyers (arrives at 7:02 a.m.).
ALSO PRESENT: Interim Fire Chief Haight, Deputy Fire Chief Owen, Police Lieutenant Gramza, Police Chief Jepsen (arrives at 7:25 a.m.); Human Resources Manager Baehr (arrives at 7:08 a.m.), City Administrator Barg (arrives at 7:23 a.m.); and Councilman Earll.

FP13-049 Motion by Keogh, second by Frankland to approve the minutes of the 05/09/13 regular meeting.
Motion carried.

FP13-050 Motion by Keogh, second by Mueller to approve the fire department bills in the amount of $26,967.82.
Roll call: Keogh yes, Frankland yes, Mueller yes, and Gershman yes.
Motion carried.

Commissioner Meyers arrives at the meeting at 7:02 a.m.

FP13-051 Motion by Mueller, second by Keogh to approve the police department bills in the amount of $384,377.77.
Roll call: Keogh yes, Frankland yes, Mueller, Meyers yes, and Gershman yes.
Motion carried.

FP13-052 Motion by Frankland, second by Mueller to approve the interim fire chief's anticipated schedule.
Motion carried.

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

Human Resources Manager Baehr arrives at the meeting at 7:08 a.m.

FP13-053 Motion by Keogh, second by Mueller to approve the 2013-11 budget resolution for the purchase of a Mondopad by sharing the cost between the fire and police departments of $1,812 from each of their respective 2013 budgets.
Roll call: Keogh yes, Frankland yes, Mueller, Meyers yes, and Gershman yes.
Motion carried.

FP13-054 Motion by Mueller, second by Meyers to approve the police chief's anticipated schedule.

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

FP13-055 Motion by Frankland, second by Keogh to approve the recently established patrol officer eligibility list.
Roll call: Keogh yes, Frankland yes, Mueller, Meyers yes, and Gershman yes.
Motion carried.

Brief discussion about Chief Jepsen's application for a Community Oriented Policing Services (COPS) grant and how it applies to the previous meeting's dialog of adding a second drug investigator position.

City Administrator Barg arrives at the meeting at 7:23 a.m.
Police Chief Jepsen arrives at the meeting at 7:25 a.m.

Briefly discussed the role of the commission's and chiefs' role in labor negotiations. This will be deliberated further at a future meeting.

FP13-056 Motion by Meyers, second by Mueller to change the July 11 regular meeting date to Thursday, July 18, 2013 at 7:30 a.m.
Motion carried.

FP13-057 Motion by Frankland, second by Keogh to adjourn into closed session pursuant to Section 19.851(1)(c) Wis. Stats., considering employment, promotion, compensation, or performance evaluation data of public employee over which the governmental body has jurisdiction or exercises responsibility.

Specifically, to meet with recruiters from McGrath Human Resources Group to review applicant list for the position of fire chief.
Roll call: Keogh yes, Frankland yes, Mueller, Meyers yes, and Gershman yes.
Motion carried.
(Time: 7:45 a.m.)

Present in closed session: Commissioners and Human Resources Manager Baehr.

FP13-058 Motion by Frankland, second by Meyers to emerge from closed session and reconvene into open session.
Roll call: Keogh yes, Frankland yes, Mueller, Meyers yes, and Gershman yes.
Motion carried.
(Time: 9:05 a.m.)

FP13-059 Motion by Mueller, second by Keogh to adjourn the meeting at 9:06 a.m.
Motion carried.

COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE JUNE 25, 2013 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary