MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JULY 18, 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.
ALSO PRESENT: Police Chief Jepsen and City Administrator Barg.

FP13-066 Motion by Keogh, second by Frankland to adjourn into closed session pursuant to Section 19.851(1)(c) Wis. Stats., considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Specifically, to discuss wage compensation.

Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.
(Time: 7:01 a.m.)

Present in closed session: Commissioners, Police Chief Jepsen and City Administrator Barg.

Police Chief Jepsen leaves the meeting at 7:18 a.m.
City Administrator Barg leaves the meeting at 7:26 a.m.

FP13-067 Motion by Frankland, second by Keogh to emerge from closed session and reconvene into open session.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.
(Time: 7:45 a.m.)

Police Chief Jepsen, Police Lieutenant Larson, Police Staff Services Supervisor Krokstrom, Interim Fire Chief Haight, and Alderperson Earll join the meeting at 7:46 a.m.

FP13-068 Motion by Frankland, second by Meyers to approve the minutes of the 06/06/13 regular and 06/28/13 special meetings.
Motion carried.

FP13-069 Motion by Meyers, second by Mueller to approve the fire department bills in the amount of $589,666.26.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-070 Motion by Mueller, second by Keogh to approve the police department bills in the amount of $471,544.56.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-071 Motion by Mueller, second by Frankland to approve the interim fire chief's anticipated schedule.
Motion carried.

Deputy Fire Chief Erickson joins the meeting at 7:49 a.m.

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

FP13-072 Motion by Keogh, second by Frankland to approve advertising the sale of old engine 1 on the Wisconsin Surplus website as well as The Municipality with a minimum bid of $2,500.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-073 Motion by Mueller, second by Keogh 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.

FP13-074 Motion by Mueller, second by Frankland to approve the proposed 2014 Fire and Rescue Department budgets.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

Deputy Fire Chief Erickson leaves the meeting at 8:07 a.m.

Commissioner Meyers leaves the meeting at 8:15 a.m.

FP13-075 Motion by Frankland, second by Keogh to approve the proposed 2014 Law Enforcement budget.
Roll call: Keogh yes, Frankland yes, Mueller yes, and Gershman yes.
Motion carried.

FP13-076 Motion by Keogh, second by Mueller to adjourn the meeting at 8:21 a.m.
Motion carried.

COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE JULY 23, 2013 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary