MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
AUGUST 8, 2013

The meeting was called to order by Commissioner Randy Gershman at 7:30 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, Fire Chief Haight, Police Lieutenants Larson and Gramza, Deputy Fire Chief Owen, Human Resources Manager Baehr, and City Alderman Earll.

FP13-076 Motion by Keogh, second by Mueller to approve the minutes of the 07/16/13 special and 07/18/13 regular meetings.
Motion carried.

FP13-077 Motion by Frankland, second by Meyers to approve the police department bills in the amount of $16,140.92.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes and Gershman yes.
Motion carried.

FP13-078 Motion by Keogh, second by Mueller to approve the fire department bills in the amount of $22,239.45.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes and Gershman yes.
Motion carried.

FP13-079 Motion by Mueller, second by Keogh to approve the police chief's anticipated schedule.
Motion carried.

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

FP13-080 Motion by Mueller, second by Meyers to approve the fire chief's anticipated schedule.
Motion carried.

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

FP13-081 Motion by Frankland, second by Keogh to approve the purchase of the Power Pro Cot.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes and Gershman yes.
Motion carried.

FP13-082 Motion by Frankland, second by Meyers to approve the change to the 2014 Emergency Medical Service budget as presented by Fire Chief Haight.
Roll call: Keogh yes, Frankland yes, Mueller yes, Meyers yes and Gershman yes.
Motion carried.

FP13-083 Motion by Meyers, second by Frankland to approve Fire Chief Haight to begin the deputy fire chief promotional process.
Motion carried.

FP13-084 Motion by Mueller, second by Keogh to approve the hiring process to replace two open firefighter positions.
Motion carried.

Commission discussed the role of the police and fire chiefs in the labor contract negotiation process. No changes to the chiefs' roles were made.

Commission reviewed the fire chief recruitment process.

FP13-085 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: 8:01 a.m.)

Present in closed session: Commissioners and Police Chief Jepsen.

FP13-086 Motion by Frankland, second by Meyers 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: 8:21 a.m.)

FP13-087 Motion by Keogh, second by Meyers that Chief Jepsen meets the criteria for market rate, and his compensation should be re-evaluated with a pay increase to market rate, similar to other like positions, on the new pay scale.
Motion carried.

FP13-088 Motion by Meyers, second by Frankland to adjourn the meeting at 8:23 a.m.
Motion carried.

COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE AUGUST 27, 2013 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary