MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
NOVEMBER 7, 2013

The meeting was called to order by Commissioner Randy Gershman at 7:30 a.m. in the Marshfield Fire and Rescue training room located at 514 East Fourth Street, Marshfield, Wisconsin.

PRESENT: Commissioners Gershman, Keogh, Mueller, and Meyers.
EXCUSED: Commissioner Frankland.
ALSO PRESENT: Fire Chief Haight, Deputy Fire Chiefs Owen, Dolens and Clements, Firefighters Weyrauch and Thornberg, Fire Administrative Assistant Berger; Police Chief Jepsen and Police Lieutenant Larson; and Finance Director Strey.

FP13-105 Motion by Keogh, second by Mueller to approve the minutes of the 10/03/13 regular meeting.
Motion carried.

FP13-106 Motion by Meyers, second by Keogh to approve the hiring of Fire Fighter/Paramedic Cody Thornberg.
Roll call: Mueller yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

Commission President Gershman administers the Oath of Office to Fire Chief Haight.
Commission President Gershman administers the Oath of Office to Deputy Fire Chief Clements.
Commission President Gershman administers the Oath of Office to Fire Fighter/Paramedics Weyrauch and Thornberg.

Fire Fighter/Paramedics Weyrauch and Thornberg, and Fire Administrative Assistant Berger leave the meeting at 7:36 a.m.

FP13-107 Motion by Keogh, second by Mueller to approve the 2014 ambulance write offs in the amount of $20,999.04 as presented by Finance Director Strey.
Roll call: Mueller yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-108 Motion by Mueller, second by Keogh to approve the fire department bills in the amount of $563,189.68.
Roll call: Mueller yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

Finance Director Strey leaves the meeting at 7:43 a.m.

FP13-109 Motion by Keogh, second by Mueller to approve the police department bills in the amount of $718,033.05.
Roll call: Mueller yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-110 Motion by Mueller, second by Meyers to approve the fire chief's anticipated schedule for November 2013.
Motion carried.

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

FP13-111 Motion by Meyers, second by Mueller to approve the police chief's anticipated schedule for November 2013.
Motion carried.

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

FP13-112 Motion by Mueller, second by Meyers to approve the assignment of Officer Derek Iverson to the position of drug officer effective January 1, 2014.
Roll call: Mueller yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-113 Motion by Keogh, second by Mueller to approve the hiring of Blake Borchardt as the new full-time patrol officer effective January 1, 2014.
Roll call: Mueller yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

Because there was no further business to discuss, the meeting was adjourned at 7:56 a.m.

COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE NOVEMBER 26, 2013 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary