

MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JANUARY 8, 2015

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

PRESENT: Commissioners Keogh, Gershman, Mueller, and Meyers.

EXCUSED: Commissioner Frankland.

ALSO PRESENT: Police Chief Gramza, Fire Chief Haight and Deputy Fire Chief Owen, and Alderman Earll.

FP15-001 Motion by Gershman, second by Mueller to approve the minutes of the 12/04/14 regular meeting.

Motion carried.

FP15-002 Motion by Gershman, second by Mueller to approve the fire department bills in the amount of \$22,499.34.

Roll call: Mueller yes, Gershman yes, Meyers yes, and Keogh yes.

Motion carried.

FP15-003 Motion by Meyers, second by Mueller to approve the police department bills in the amount of \$790,319.22.

Roll call: Mueller yes, Gershman yes, Meyers yes, and Keogh yes.

Motion carried.

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

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

FP15-004 Motion by Meyers, second by Gershman to approve and send to the Finance, Budget and Personnel Budget Resolution 1-2015 “purchase of RescueNet ePCR software” for their review and approval and then forward to the Common Council.

Roll call: Mueller yes, Gershman yes, Meyers yes, and Keogh yes.

Motion carried.

FP15-005 Following a demonstration of “Command Central” by Police Chief Gramza, a motion was made by Gershman, and seconded by Mueller to approve the budget resolution and send it to the Finance, Budget and Personnel Committee for their review and approval and then forward to the Common Council.

Roll call: Mueller yes, Gershman yes, Meyers yes, and Keogh yes.

Motion carried.

FP15-006 Motion by Gershman, second by Meyers to approve the addition of a new detective (internal promotion) position in the police department without adding a new officer.

Roll call: Mueller yes, Gershman yes, Meyers yes, and Keogh yes.

Motion carried.

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Because there was no further business to discuss, the meeting was adjourned at 8:22 a.m.

**COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE JANUARY 27, 2015
COMMON COUNCIL MEETING AT 7:00 P.M.**

A handwritten signature in black ink, appearing to read "Nate Mueller". The signature is fluid and cursive, with a long horizontal stroke at the end.

**Marshfield Fire and Police Commission
Nate Mueller, Secretary**