MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
MAY 8, 2014

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, Frankland, Keogh, Mueller, and Meyers.
ALSO PRESENT: Fire Chief Haight, Deputy Fire Chief Owen, Police Chief Jepsen, Police Lieutenant Gramza, and Council Member Earll.

FP14-030 Motion by Keogh, second by Mueller to approve the minutes of the 04/03/14 regular meeting.
Motion carried.

FP14-031 Motion by Frankland, second by Mueller to nominate Commissioner Keogh as president.
Two calls for nominations were made. No other nominations were made.
Motion by Meyers, second by Mueller to close the nominations and cast a unanimous vote.
Roll call: Meyers yes, Mueller yes, Frankland yes, and Gershman yes.
Motion carried.

FP14-032 Motion by Keogh, second by Mueller to nominate Commissioner Gershman as vice president.
Two calls for nominations were made. No other nominations were made.
Motion by Meyers, second by Mueller to close nominations and cast a unanimous vote.
Roll call: Meyers yes, Mueller yes, Keogh yes, and Frankland yes.
Motion carried.

FP14-033 Motion by Meyers, second by Frankland to nominate Commissioner Mueller as secretary.
Two calls for nominations were made. No other nominations were made.
Motion by Meyers, second by Keogh to close nominations and cast a unanimous vote.
Roll call: Meyers yes, Keogh yes, Frankland yes, and Gershman yes.
Motion carried.

FP14-034 Motion by Frankland, second by Keogh to approve the fire department bills in the amount of $62,370.96.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP14-035 Motion by Frankland, second by Keogh to approve the police department bills in the amount of $390,391.17.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman 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.

FP14-036 Motion by Frankland, second by Keogh to approve the hiring of a replacement patrol officer upon the retirement of Police Chief Jepsen.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP14-037 Motion by Keogh, second by Mueller to approve the 2014 police department eligibility list.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

The commissioners agreed to reschedule the June 5th meeting to June 12, 2014 at 7:30 a.m. at the Marshfield Fire and Rescue Department.

FP14-038 Motion by Meyers, second by Frankland to accept with regrets Lead Officer Steve Leu's resignation/retirement. He will be sorely missed.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP14-039 Motion by Frankland, second by Mueller to approve the hiring of a replacement patrol officer upon the retirement of Lead Officer Leu.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

The commissioners at this time expressed their appreciation for the fine work done by Chief Jepsen during his term as Chief of Police of the Marshfield Police Department.

FP14-040 Motion by Keogh, second by Mueller to adjourn the meeting (time: 7:53 a.m.).
Motion carried.

COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE COMMON COUNCIL MEETING SCHEDULED FOR TUESDAY, MAY 27, 2014.

Nate Mueller

Marshfield Fire and Police Commission
Nate Mueller, Secretary