MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JUNE 12, 2014

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, Meyers, and Gershman.
EXCUSED ABSENCE: Commissioners Frankland and Mueller.
ALSO PRESENT: Fire Chief Haight, Police Chief Gramza, Police Sergeant Keffer, and Council Member Earll.

FP14-041 Motion by Gershman, second by Meyers to approve the minutes of the 05/08/14 regular, and 04/21/14 and 04/29/14 special meetings.
Motion carried.

FP14-042 Motion by Gershman, second by Meyers to approve the police department bills in the amount of $669,528.30.
Roll call: Gershman yes, Meyers yes, and Keogh yes.
Motion carried.

FP14-043 Motion by Meyers, second by Gershman to approve the fire department bills in the amount of $64,847.55
Roll call: Gershman yes, Meyers yes, and Keogh yes.
Motion carried.

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

FP14-044 Motion by Meyers, second by Gershman to accept with regrets the resignation of Patrol Officer Jennifer Trelka.
Roll call: Gershman yes, Meyers yes, and Keogh yes.
Motion carried.

FP14-045 Motion by Gershman, second by Meyers to approve the hiring of a replacement patrol officer upon resignation of Officer Trelka with an anticipated start date of 08/11/14.
Roll call: Gershman yes, Meyers yes, and Keogh yes.
Motion carried.

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

FP14-046 Motion by Gershman, second by Meyers to approve an offer of employment to Firefighter/ Paramedic Jennifer Sadoskas upon her passing her physical and psychological exams with a start date of 06/23/14.
Roll call: Gershman yes, Meyers yes, and Keogh yes.
Motion carried.

Being there was no other old or new business to discuss, the meeting was adjourned at 7:50 a.m.

COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE COMMON COUNCIL MEETING SCHEDULED FOR TUESDAY, JUNE 24, 2014 AT 7:00 P.M.

Randy Gershman

Marshfield Fire and Police Commission
Randy Gershman