

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
NOVEMBER 12, 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 Mueller, Meyers, Gershman, and Keogh.

EXCUSED: Commissioner Frankland.

ALSO PRESENT: Police Chief Gramza, Lieutenant Zeps, and Detective Foemmel; Fire Chief Haight and Deputy Fire Chief Owen; Finance Director Strey and Accounting Manager Van Wyhe, Council Member Earll, and Bernie and Marcy Binning.

FP15-069 Motion by Mueller, second by Gershman to approve the minutes of the 10/08/15 regular meeting.

Motion carried.

FP15-070 Motion by Gershman, second by Mueller to approve and accept with gratitude the Binning Children and Fire Safety Fund.

Motion carried.

FP15-071 Motion by Meyers, second by Mueller to approve the promotion of Officer Foemmel to the position of detective.

Motion carried.

Detective Foemmel leaves the meeting at 7:36 a.m.

FP15-072 Motion by Mueller, second by Gershman to approve and recommend the 2016 ambulance contracts, as presented by Accounting Manager Van Wyhe, to the Finance Committee.

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

Motion carried.

FP15-073 Motion by Mueller, second by Keogh to approve and recommend the 2016 ambulance rates, as presented by Accounting Manager Van Wyhe, to the Finance Committee.

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

Motion carried.

FP15-074 Motion by Mueller, second by Keogh to approve and recommend the 2015 ambulance accounts receivable write offs, as presented by Accounting Manager Van Wythe, to the Finance Committee.

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

Motion carried.

Finance Director Strey leaves the meeting at 7:46 a.m.

FP15-075 Motion by Gershman, second by Meyers to approve the fire department bills in the amount of \$28,449.74.

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

Motion carried.

FP15-076 Motion by Meyers, second by Mueller to approve the police department bills in the amount of \$344,651.45.

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

Motion carried.

Bernie and Marcy Binning and Accounting Manager Van Wyhe leave the meeting at 7:45 a.m.

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

FP15-077 Motion by Meyers, second by Mueller to accept with regret the retirement/resignation of Firefighter/EMT Dan Jonas.

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

Motion carried.

FP15-078 Motion by Mueller, second by Gershman to approve the hiring of a replacement firefighter.

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

Motion carried.

Discussed and recognized Shaw's 38 years of providing junk vehicles for the fire department personnel to use for training purposes.

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

Crime reports were reviewed.

Discussed benefits of switching from current policy provider CSI to Lexipol in 2016 to develop and update all police department policies. This would mean starting over with a goal of completing the process in six to twelve months with regular updates and future policies being developed by Lexipol.

Fire and Police Commission Meeting Minutes
November 12, 2015
Page Three

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

**COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE NOVEMBER 24,
2015 COMMON COUNCIL MEETING AT 7:00 P.M.**

A handwritten signature in black ink, appearing to read "Nate Mueller".

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