

MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JANUARY 7, 2016

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 Meyers, Gershman, and Keogh.

EXCUSED: Commissioners Frankland and Mueller.

ALSO PRESENT: Police Chief Gramza, Detective Hamill, Patrol Officers Fox and Larsen; Fire Chief Haight and Deputy Fire Chief Owen; and Council Member Earll.

FP16-001 Motion by Gershman, second by Meyers to approve the minutes of the 12/03/15 regular meeting.

Motion carried.

Patrol Officer Joshua Larsen was introduced to the commissioners.

FP16-002 Motion by Meyers, second by Gershman to approve the hiring of Patrol Officer Larsen.

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

Motion carried.

Patrol Officer Larsen leaves the meeting at 7:32 a.m.

FP16-003 Motion by Meyers, second by Gershman to approve the police department bills in the amount of \$492,354.64.

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

Motion carried.

FP16-004 Motion by Gershman, second by Meyers to approve the fire department bills in the amount of \$20,438.14.

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

Motion carried.

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

The crime reports were reviewed and placed on file.

FP16-005 Motion by Gershman, second by Meyers to acquire an armored rescue vehicle when it becomes available via the 1033 program.

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

Motion carried.

Special thanks to Detective Hamill for his work with the 1033 program and keeping the commissioners informed of the process.

Fire and Police Commission Meeting Minutes
January 7, 2016
Page Two

Chief Gramza provided a brief update of the employee assistance program.

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

FP16-006 Motion by Meyers, second by Gershman to approve the hiring of Firefighter/Paramedic Paul Tackes.

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

Motion carried.

Being there was no further business to discuss, the meeting adjourned at 8:07 a.m.

Following the meeting Chief Gramza gave the commissioners a walk-through of the Special Response Team van.

**COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE JANUARY 26, 2016
COMMON COUNCIL MEETING AT 7:00 P.M.**

Marshfield Fire and Police Commission
Mike Meyers, Vice President