

MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
FEBRUARY 4, 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, Mueller, Frankland, and Keogh.

EXCUSED: Commissioner Gershman.

ALSO PRESENT: Police Chief Gramza, Fire Chief Haight and Deputy Chief Owen, Firefighter/Paramedic Tackes (arrives at 7:33 a.m.), various members of fire and rescue department, and Council Member Earll.

FP16-007 Motion by Frankland, second by Mueller to approve the minutes of the 01/07/16 regular meeting.

Motion carried.

FP16-008 Motion by Mueller, second by Frankland to approve the fire department bills in the amount of \$36,713.60.

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

Motion carried.

Firefighter/Paramedic Paul Tackes was sworn in by Commission President Keogh and introduced to the commissioners.

Firefighter/Paramedic Tackes and various fire department personnel leave the meeting at 7:37 a.m.

FP16-009 Motion by Frankland, second by Mueller to approve the police department bills in the amount of \$396,279.63.

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

Motion carried.

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

Chief Haight indicated with the future addition of a new hospital in Marshfield, the current ambulance fee structure may be inadequate based on requirements set by both hospitals, one being the need to transport patients to other medical facilities as directed by the current hospital. The department will continue to study the ongoing dynamics and make changes to the ambulance rates as the situation develops over the next 18 to 24 months.

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

The crime reports were reviewed and placed on file.

Being there was no further business to discuss, the meeting adjourned at 7:57 a.m.

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**COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE FEBRUARY 23, 2016
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 the first name "Nate" being more prominent than the last name "Mueller".

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