

MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
MARCH 5, 2015

The meeting was called to order by Commissioner Andy Keogh at 7:31 a.m. in the Marshfield Fire and Rescue Department training room located at 514 East Fourth Street, Marshfield, Wisconsin.

PRESENT: Commissioners Keogh, Mueller, and Meyers.

EXCUSED: Commissioners Frankland and Gershman, and Fire Chief Haight.

ALSO PRESENT: Police Chief Gramza and Police Lieutenant Larson; Deputy Fire Chiefs Owen and Erickson; and Alderman Earll.

FP15-011 Motion by Mueller, second by Meyers to approve the minutes of the 02/05/15 regular meeting.

Motion carried.

FP15-012 Motion by Meyers, second by Mueller to approve the fire department bills in the amount of \$101,340.69

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

Motion carried.

FP15-013 Motion by Mueller, second by Meyers to approve the police department bills in the amount of \$476,965.03.

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

The Marshfield Fire and Rescue Department 2014 Annual Report was reviewed and placed on file.

FP15-014 Motion by Meyers, second by Mueller to accept with regret the resignation of Firefighter/paramedic Sam Tennesen.

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

Motion carried.

FP15-015 Motion by Mueller, second by Meyers to fill the open position of firefighter/paramedic.

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

Motion carried.

The Marshfield Police Department 2014 Annual Report was reviewed and placed on file.

Chief Gramza recognized and thanked the Marshfield Police Auxiliary for donating 2,207.75 hours of service to the Marshfield community in 2014. This equates to an estimated savings of more than \$100,000 for the Marshfield taxpayers.

FP15-016 Motion by Meyers, second by Mueller to approve the updated/red-line version of the memorandum of agreement (MOA) “Lateral Transfers” with police union that was distributed during today’s meeting. The MOA will then be sent to the Finance, Budget and Personnel Committee.
Roll call: Mueller yes, Meyers yes, and Keogh yes.

Motion carried.

FP15-017 Motion by Meyers, second by Mueller to approve the budget resolution to purchase a radio repeater and microphone with digital radio encryption cards.
Roll call: Mueller yes, Meyers yes, and Keogh yes.

Motion carried.

The monthly crime report was reviewed and placed on file.

FP15-018 Motion by Mueller, second by Meyers to approve the updated “Officer Involved Shooting” policy.
Roll call: Mueller yes, Meyers yes, and Keogh yes.

Motion carried.

FP15-019 Motion by Meyers, second by Mueller to approve the memorandum of agreement for “Possession of Firearms on School Premises” with the Marshfield School District.
Roll call: Mueller yes, Meyers yes, and Keogh yes.

Motion carried.

Because there was no further business to discuss, the meeting was adjourned at 8:59 a.m.

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



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