

MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
APRIL 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 Mueller, Gershman, Frankland, Meyers, and Keogh.

ALSO PRESENT: Police Chief Gramza, Fire Chief Haight, Deputy Fire Chiefs Owen and Erickson, Firefighter Jonas, and Council Member Earll.

FP16-013 Motion by Gershman, second by Mueller to approve the minutes of the 03/03/16 regular meeting minutes.

Motion carried.

FP16-014 Motion by Frankland, second by Meyers to approve the fire department's solicitation of businesses for Fire Prevention Week prizes as requested by Firefighter Erik Jonas.

Motion carried.

Firefighter Jonas and Deputy Fire Chief Erickson leave the meeting at 7:34 a.m.

FP16-015 Motion by Mueller, second by Frankland to approve the fire department bills in the amount of \$36,399.49.

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

Motion carried.

FP16-016 Motion by Meyers, second by Mueller to approve the police department bills in the amount of \$44,302.41.

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

Motion carried.

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

FP16-017 Motion by Meyers, second by Gershman to accept with regret the resignation of Firefighter/Paramedic Eric Lang.

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

Motion carried.

FP16-018 Motion by Mueller, second by Frankland to approve the hiring of a replacement firefighter/paramedic.

Roll call: Gershman yes, Mueller yes, Frankland yes, Meyers 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.

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Commissioner Keogh made two announcements concerning (1) merit pay for city employees and (2) the chiefs' annual performance evaluations are coming up.

Because there was no further business to discuss, the meeting was adjourned at 7:55 a.m.

COMMISSIONER KEOGH IS ISCHEDULED TO ATTEND THE APRIL 26, 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 a prominent initial "N" and a long, sweeping underline.

Marshfield Fire and Police Commission
Nate Mueller, Secretary