

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
MAY 5, 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: Fire Chief Haight, Deputy Fire Chief Owen, Police Chief Gramza, Police Lieutenant Larson, and Council Member Earll.

FP16-019 Motion by Frankland, second by Mueller to approve the minutes of the 04/07/16 regular meeting.

Motion carried.

FP16-020 Motion by Gershman, second by Frankland to nominate Commissioner Keogh as president. Three calls for other nominations made. No other nominations made.

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

Motion carried.

FP16-021 Motion by Frankland, second by Gershman to nominate Commissioner Meyers as vice president. Three calls for other nominations made. No other nominations made.

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

Motion carried.

FP16-022 Motion by Gershman, second by Frankland to nominate Commissioner Mueller as secretary. Three calls for other nominations made. No other nominations made.

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

Motion carried.

FP16-023 Motion by Frankland, second by Meyers to approve the police department bills in the amount of \$20,213.16.

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

Motion carried.

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

The police department crime report was reviewed and placed on file.

FP16-024 Motion by Mueller, second by Gershman to allow the police department to move forward with the occupational fitness preparedness testing agreement.

Motion carried.

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

FP16-025 Motion by Gershman, second by Frankland to approve the revised fire and rescue department's 106.1P-Technology Usage policy.

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

Motion carried.

FP16-026 Motion by Frankland, second by Mueller to approve the fire and rescue department's budget resolution 11-2016 to purchase tactical helmets from grant funds.

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

Motion carried.

Because there was no further business to discuss, the meeting was adjourned at 8:11 a.m.

**COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE MAY 24, 2016
COMMON COUNCIL MEETING AT 7:00 P.M.**



Marshfield Fire and Police Commission
Nate Mueller, Secretary