

**MINUTES**  
**FIRE AND POLICE COMMISSION/REGULAR MEETING**  
**MAY 7, 2015**

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, Deputy Fire Chief Owen, Firefighter/Paramedic Karnowski, and Alderman Earll.

**FP15-023** Motion by Frankland, second by Mueller to approve the minutes of the 04/09/15 regular meeting.

**Motion carried.**

Commissioner Keogh presented the Helmet Shield to Firefighter/Paramedic Karnowski for successfully completing his probationary period. Congratulations.

Karnowski and various members of the fire and rescue department leave the meeting at 7:35 a.m.

**FP15-024** Motion by Meyers, second by Frankland to nominate Keogh as president of the commission.

Motion by Meyers, second by Frankland to close the nominations and cast a unanimous vote.

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

**Motion carried.**

**FP15-025** Motion by Mueller, second by Frankland to nominate Meyers as vice president of the commission. There being no further nominations, the nominations were closed.

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

**Motion carried.**

**FP15-026** Motion by Frankland, second by Meyers to nominate Mueller as secretary of the commission. There being no further nominations, the nominations were closed.

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

**Motion carried.**

**FP15-027** Motion by Frankland, second by Mueller to approve the police department bills in the amount of \$752,004.04.

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

**Motion carried.**

**FP15-028** Motion by Frankland, second by Mueller to approve the fire department bills in the amount of \$311,650.76.

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

**Motion carried.**

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

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

**FP15-029** Motion by Meyers, second by Frankland to accept with regret the upcoming retirement of Patrol Officer Jason Prickett.

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

**Motion carried.**

**FP15-030** Motion by Frankland, second by Mueller to begin the process of hiring a replacement patrol officer.

**Motion carried.**

Police Chief Gramza explained and demonstrated the capabilities and benefits the new radar driver feedback boards provide the community and the police department.

A drug officer update as requested at the April 2015 meeting was provided by Police Chief Gramza.

**FP15-031** Motion by Meyers, second by Mueller to accept with regret the resignation of Firefighter/Paramedic Cody Thornberg.

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

**Motion carried.**

**FP15-032** Motion by Frankland, second by Mueller to begin the process of hiring a replacement firefighter/paramedic.

**Motion carried.**

Information was shared and discussed about a recent employee assistance program demonstration that was held at the police department and attended by Commissioner Keogh, Police Chief Gramza, and Fire Chief Haight.

No dialogue was held concerning the city attorney's "duties of the fire and police commission" memo.

Because there was no further business to discuss, the meeting was adjourned at 8:27 a.m.

**COMMISSIONER MUELLER IS SCHEDULED TO ATTEND THE MAY 26, 2015 COMMON COUNCIL MEETING AT 7:00 P.M.**



Marshfield Fire and Police Commission  
Nate Mueller, Secretary