

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JUNE 9, 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, Gershman, and Keogh.

ALSO PRESENT: Fire Chief Haight, Deputy Fire Chief Owen, Police Chief Gramza, City Administrator Barg, and Council Member Earll.

FP16-027 Motion by Mueller, second by Gershman to approve the minutes of the 05/05/16 regular meeting.

Motion carried.

City Administrator Barg presented the City of Marshfield's proposed mission and vision statements for the commission to review and provide input.

City Administrator Barg leaves the meeting at 7:34 a.m.

FP16-028 Motion by Frankland, second by Mueller to approve the fire department bills in the amount of \$78,853.41.

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

Motion carried.

FP16-029 Motion by Gershman, second by Meyers to approve the police department bills in the amount of \$974,143.74.

Roll call: Gershman yes, Frankland yes, 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 police department crime reports were reviewed and placed on file.

A reminder that the July commission meeting will be held on 07/21/16, at 7:30 a.m.

The 8/4/16, commission meeting was cancelled and rescheduled for 08/11/16.

Because there was no further business to discuss, the meeting was adjourned at 7:46 a.m.

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**COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE JUNE 28, 2016
COMMON COUNCIL MEETING AT 6:30 P.M.**

A handwritten signature in black ink, appearing to read "Nate Mueller". The signature is fluid and cursive, with the first name "Nate" and last name "Mueller" clearly distinguishable.

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