

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JUNE 4, 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 Meyers, Mueller, Frankland, Gershman, and Keogh.

ALSO PRESENT: Police Chief Gramza, Fire Chief Haight, Deputy Fire Chief Owen, and Alderman Earll.

FP15-033 Motion by Gershman, second by Frankland to approve the minutes of the 05/07/15 regular meeting.

Motion carried.

FP15-034 Motion by Frankland, second by Mueller to approve the fire department bills in the amount of \$286,305.61.

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

Motion carried.

FP15-035 Motion by Meyers, second by Mueller to approve the police department bills in the amount of \$348,016.00.

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

FP15-036 Motion by Mueller, second by Gershman to approve police policies 1.01 Written Directives System; 1.02 Agency Role, and 1.03 Employee Role.

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

Motion carried.

Briefly reviewed and discussed crime reports.

FP15-037 Motion by Gershman, second by Mueller to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction nor exercises responsibility

Specifically to discuss performance evaluations of Police Chief Gramza and Fire Chief Haight.

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

Motion carried.

(Time: 8:03 a.m.)

Present in closed session: Commissioners.

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FP15-038 Motion by Mueller, second by Gershman to emerge from closed session.
Roll call: Meyers yes, Mueller yes, Gershman yes, Frankland yes and Keogh yes.

Motion carried.
(Time: 8:38 a.m.)

The meeting was adjourned at 8:38 a.m.

**COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE JUNE 23, 2015
COMMON COUNCIL MEETING AT 7:00 P.M.**



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