

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JULY 21, 2016**

The meeting was called to order by Commissioner Andy Keogh at 7:35 a.m. in the Marshfield Fire and Rescue Department training room located at 514 East Fourth Street, Marshfield, Wisconsin.

PRESENT: Commissioners Meyers, Frankland, and Keogh.

EXCUSED: Commissioners Gershman and Mueller.

ALSO PRESENT: Fire Chief Haight, Deputy Fire Chief Owen, Police Lieutenants Larson and Zeps, Police Sergeant Geurink, Council Member Earll, Firefighter/Paramedic Hines and various members of Marshfield Fire and Rescue Department.

FP16-030 Motion by Frankland, second by Meyers to approve the minutes of the 06/09/16 regular meeting.

Motion carried.

FP16-031 Motion by Meyers, second by Frankland to approve the hiring of firefighter/paramedic Tyler Hines.

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

Motion carried.

The Oath of Office and badge pinning of firefighter/paramedic Hines was performed by Commissioner Keogh.

Hines and various members of fire and rescue department leave the meeting at 7:37 a.m.

FP16-032 Motion by Frankland, second by Meyers to approve the police department bills in the amount of \$490,557.70

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

Motion carried.

FP16-033 Motion by Meyers, second by Frankland to approve the fire and rescue department bills in the amount of \$23,252.34.

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

Motion carried.

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

FP16-034 Motion by Frankland, second by Meyers to approve budget resolution 17-2015 for the K9 fundraiser.

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

Motion carried.

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

FP16-035 Motion by Meyers, second by Frankland to approve the ladder truck bid as submitted by Rosenbauer South Dakota, LLC in the amount of \$969,878.00.

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

Motion carried.

FP16-036 Motion by Frankland, second by Meyers to approve the proposed 2017 law enforcement budget with the understanding that if there is an adjustment to the proposed budget, a representative from the Fire and Police Commission be a participant in that process.

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

Motion carried.

FP16-037 Motion by Frankland, second by Meyers to approve the proposed 2017 fire and rescue department budgets with the understanding that if there is an adjustment to the proposed budget, a representative from the Fire and Police Commission be a participant in that process.

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

Motion carried.

Because there was no further business to discuss, the meeting was adjourned at 8:21 a.m.

**COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE JULY 26, 2016
COMMON COUNCIL MEETING AT 7:00 P.M.**



Marshfield Fire and Police Commission
Mike Meyers, Vice President