

MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JULY 16, 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, Gershman, and Keogh.

EXCUSED: Commissioner Frankland.

ALSO PRESENT: Police Chief Gramza, Lieutenants Larson and Zeps, Staff Services Supervisor Krokstrom; and Fire Chief Haight, Deputy Chiefs Erickson and Owen, Firefighter/Paramedic Sadauskas and Alderman Earll.

FP15-039 Motion by Meyers, second by Mueller to approve the minutes of the 06/04/15 regular meeting.

Motion carried.

Commissioner Keogh presented the Helmet Shield to Firefighter/Paramedic Sadauskas.

Firefighter/Paramedic Sadauskas leaves the meeting at 7:32 a.m.

FP15-040 Motion by Gershman, second by Mueller to approve the fire department bills in the amount of \$662,144.91.

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

Motion carried.

FP15-041 Motion by Mueller, second by Gershman to approve the police department bills in the amount of \$337,415.48.

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

Motion carried.

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

FP15-042 Motion by Meyers, second by Mueller to approve the hiring of Firefighter/Paramedic Zachary Miller.

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

Motion carried.

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

FP15-043 Motion by Meyers, second by Mueller to approve the hiring of Julie Leu as patrol officer.

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

Motion carried.

FP15-044 Motion by Meyers, second by Gershman to accept with regret the retirement resignation of Officer James Cramm.

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

Motion carried.

FP15-045 Motion by Gershman, second by Meyers to approve the hiring of a replacement patrol officer.

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

Motion carried.

Briefly reviewed and discussed the crime reports.

FP15-046 Motion by Gershman, second by Mueller to approve the following police policies:

- 1.04 Code of Conduct/Sworn Personnel
- 1.05 Code of Conduct/Non-sworn Personnel
- 1.06 Harassment in the Workplace
- 1.08 Fiscal Management/Agency Owned Property
- 1.09 Jurisdiction
- 1.10 Law Enforcement Authority
- 1.13 Use of Discretion

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

Motion carried.

FP15-047 Motion by Gershman second by Mueller to approve the 2016 proposed Fire and Rescue Department budgets.

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

Motion carried.

FP15-048 Motion by Mueller, second by Gershman to approve the 2016 proposed Law Enforcement budget.

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

Motion carried.

FP15-049 Motion by Gershman, second by Meyers to adjourn into closed session pursuant to Section 19.85(1)(c) Wis. Stats., considering employment, promotion, compensation, or performance evaluation data of public employee over which the governmental body has jurisdiction or exercises responsibility.

Specifically to discuss developing a new patrol officer eligibility list.

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

Motion carried.

(time: 8:45 a.m.)

Present in closed session: Commissioners, Police Chief Gramza and Lieutenant Zeps.

Fire and Police Commission Meeting Minutes
July 16, 2015
Page Three

FP15-050 Motion by Gershman, second by Mueller to emerge from closed session and reconvene into open session.

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

Motion carried.

(time: 8:59 a.m.)

FP15-051 Motion by Gershman, second by Meyers to adjourn the meeting at 9:00 a.m.

Motion carried.

COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE JULY 28, 2015 COMMON COUNCIL MEETING AT 7:00 P.M.



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