

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JULY 17, 2014**

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 Keogh, Mueller, Frankland, and Meyers.

EXCUSED ABSENCE: Commissioner Gershman.

ALSO PRESENT: Fire Chief Haight, Deputy Fire Chiefs Owen, Erickson, and Dolens, and Firefighter/Paramedic Sadauskas; Police Chief Gramza, Lieutenant Larson, Sergeant Zeps, Staff Services Supervisor Krokstrom, and Patrol Officer Abel; and Council Member Earll.

FP14-047 Motion by Meyers, second by Frankland to approve the minutes of the 06/12/14 regular meeting.

Motion carried.

Patrol Officer Libby Abel was introduced to the commission.

The Oath of Office was administered to Firefight/Paramedic Jeni Sadauskas by Commission President Keogh.

Patrol Officer Abel and Firefighter/Paramedic Sadauskas leave the meeting at 7:33 a.m.

FP14-048 Motion by Meyers, second by Mueller to approve the fire department bills in the amount of \$28,295.37.

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

Motion carried.

FP14-049 Motion by Frankland, second by Mueller to approve the police department bills in the amount of \$22,569.30.

Roll call: Meyers yes, Frankland yes, Mueller 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.

FP14-050 Motion by Mueller, second by Meyers to approve the proposed 2015 Fire and Rescue Department budgets.

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

Motion carried.

Deputy Fire Chief Erickson leaves the meeting at 7:41 a.m.

Fire & Police Commission Meet Minutes
July 17, 2014
Page Two

FP14-051 Motion by Meyers, second by Frankland to approve the proposed 2015 Law Enforcement budget.

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

Motion carried.

FP14-052 Motion by Frankland, second by Mueller to approve the recent promotion of Sergeant Patrick Zeps to police lieutenant effective July 21, 2014.

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

Motion carried.

Being there was no other old or new business to discuss, the meeting was adjourned at 7:56 a.m.

COMMISSIONER MUELLER IS SCHEDULED TO ATTEND THE JULY 22, 2014 COMMON COUNCIL MEETING AT 7:00 P.M.



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