

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
AUGUST 11, 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, Frankland, Mueller, Gershman, and Keogh.

ALSO PRESENT: Police Chief Gramza; Fire Chief Haight and Deputy Fire Chief Erickson.

FP16-038 Motion by Gershman, second by Meyers to approve the minutes of the 07/21/16 regular meeting.

Motion carried.

FP16-039 Motion by Meyers, second by Mueller to approve the fire department bills in the amount of \$39,060.95.

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

Motion carried.

FP16-040 Motion by Gershman, second by Meyers to approve the police department bills in the amount of \$379,437.68.

Roll call: Gershman yes, 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.

The police department crime reports were reviewed and placed on file.

FP16-041 Motion by Gershman, second by Meyers to approve hiring a patrol officer to fill a vacant position.

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

Motion carried.

FP16-042 Motion by Gershman, second by Meyers to approve the budget resolution to award V&H Truck the job to paint the armored rescue vehicle based on their bid of \$5,405.

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

Motion carried.

Because there was no further business to discuss, the meeting was adjourned at 7:57 a.m.

Fire and Police Commission Meeting
August 11, 2016
Page Two

**COMMISSIONER MUELLER IS SCHEDULED TO ATTEND THE AUGUST 23, 2016
COMMON COUNCIL MEETING AT 7:00 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