

MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
AUGUST 6, 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, Frankland, and Keogh.

EXCUSED: Commissioners Mueller and Gershman.

ALSO PRESENT: Police Chief Gramza and Staff Services Supervisor Krokstrom, Fire Chief Haight, Deputy Fire Chiefs Owen and Dolens, Firefighters Bakos and Miller. Patrol Officers Kramer and Leu arrive at 7:32 a.m. Deputy Fire Chief DeGrand arrives at the meeting at 7:35 a.m.

FP15-052 Motion by Frankland, second by Meyers to approve the minutes of the 07/16/15 regular meeting.

Motion carried.

Firefighter/Paramedic Zachary Miller was sworn in by President Keogh and introduced to the commissioners.

Patrol Officer Julie Leu was introduced to the commissioners.

Firefighters Miller and Bakos, and Patrol Officers Leu and Kramer leave the meeting at 7:34 a.m.

FP15-053 Motion by Frankland, second by Meyers to approve the fire department bills in the amount of \$10,626.76.

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

Motion carried.

FP15-054 Motion by Meyers, second by Frankland to approve the police department bills in the amount of \$454,597.96.

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

Motion carried.

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

FP15-055 Motion by Meyers, second by Frankland to accept with regret the resignation of Firefighter/Paramedic Weyrauch.

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

Motion carried.

FP15-056 Motion by Frankland, second by Meyers to approve the hiring of Firefighter/Paramedic Luchini.

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

Motion carried.

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FP15-057 Motion by Meyers, second by Frankland to approve the Marshfield Fire and Rescue Department revised policies and procedures. Deputy Chief Owen and his committee were recognized and thanked for the outstanding job they did in completing this assignment.

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.

Chief Gramza discussed a proposed building partnership with Marshfield Utilities.

Chief Gramza reviewed the 1033 federal program which makes available to law enforcement repurposed military equipment. This will be discussed further at the next meeting when all commissioners are present.

Because there was no further business, the meeting was adjourned at 8:14 a.m.

**COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE AUGUST 25, 2015
COMMON COUNCIL MEETING AT 7:00 P.M.**

Marshfield Fire and Police Commission
Mike Meyers, Vice President