

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
SEPTEMBER 4, 2014**

The meeting was called to order by Commissioner Andy Keogh at 7:29 a.m. in the Marshfield Fire and Rescue Department training room located at 514 East Fourth Street, Marshfield, Wisconsin.

PRESENT: Commissioners Keogh, Gershman, Meyers, and Frankland.

EXCUSED: Commissioner Mueller.

ALSO PRESENT: Fire Chief Haight and Deputy Fire Chief Owen, Police Chief Gramza, Council Member Earll, and Assistant Finance Director Hanson and Finance Director Strey.

FP14-056 Motion by Gershman, second by Meyers to approve the minutes of the 08/07/14 regular meeting.

Motion carried.

FP14-057 Motion by Meyers, second by Frankland to approve and recommend the 2015 ambulance contracts as presented by the City finance department to the Finance, Budget and Personnel Committee for their review and approval.

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

Motion carried.

FP14-058 Motion by Gershman, second by Meyers to approve and recommend the 2015 ambulance rates as presented by the City finance department to the Finance, Budget and Personnel Committee for their review and approval.

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

Motion carried.

Finance Director Strey and Assistant Finance Director Hanson leave the meeting at 7:44 a.m.

FP14-059 Motion by Frankland, second by Gershman to approve the fire department bills in the amount of \$24,944.83.

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

Motion carried.

FP14-060 Motion by Meyers, second by Gershman to approve the police department bills in the amount of \$654,896.09.

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

Motion carried.

FP14-061 Motion by Gershman, second by Meyers to approve and place on file the fire department activities, training reports, and correspondence packet.

Motion carried.

FP14-061 Motion by Meyers, second by Gershman to approve and place on file the police department activities, training reports, and correspondence packet.

Motion carried.

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Because there was no further new business to discuss, the meeting was adjourned at 7:44 a.m.

**COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE SEPTEMBER 23, 2014
COMMON COUNCIL MEETING AT 7:00 P.M.**

A handwritten signature in black ink that reads "Randy Gershman". The signature is written in a cursive, flowing style.

**Marshfield Fire and Police Commission
Randy Gershman**