

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
SEPTEMBER 3, 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 Gershman, Frankland, Meyers, and Keogh.

EXCUSED: Commissioner Mueller.

ALSO PRESENT: Police Chief Gramza and Patrol Officer Mitchell; Fire Chief Haight, Deputy Chief Owen, Firefighter/Paramedic Luchini with various other fire department personnel; and Marshfield News Herald reporter Anderson.

FP15-058 Motion by Gershman, second by Meyers to approve the minutes of the 08/06/15 regular meeting.

Motion carried.

Firefighter/Paramedic Anthony Luchini was sworn in by Commissioner Keogh and introduced to the commissioners.

Patrol Officer Alex Mitchell was introduced to the commissioners.

Patrol Officer Mitchell and Firefighter/Paramedic Luchini and various fire department personnel leave the meeting at 7:33 a.m.

FP15-059 Motion by Frankland, second by Meyers to approve the police department bills in the amount of \$21,930.22.

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

Motion carried.

FP15-060 Motion by Frankland, second by Meyers to approve the fire department bills in the amount of \$44,382.20.

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

Motion carried.

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

Following further discussion of the 1033 program, the commissioners agreed the police department shall remain on the list to receive various excess military equipment when it becomes available. However, if and when the police department may become eligible for an MRAP (Mine Resistant Ambush Protected) armored vehicle, this will be brought before the commission for further discussion and possible approval. In the meantime, the police chief has been directed to speak with surrounding communities such as Spencer, McMillan township, etc. about any future interest in sharing use of this vehicle.

The crime reports were reviewed and placed on file.

FP15-061 Motion by Gershman, second by Frankland to approve the following police department policies:

1.22 Use of Public Property

1.23 Off-Duty Conduct

1.24 Law Enforcement Officers Bill of Rights

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

Motion carried.

FP15-062 Motion by Gershman, second by Meyers to use monies from the emergency management budget to pay for installation of GPS system in the amount of \$6,800; and if that is not available, then to pay the amount from the police department budget.

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

Motion carried.

FP15-063 Motion by Frankland, second by Gershman to approve a budget resolution presented by Chief Gramza to purchase camera equipment, mobile radio, and digital radio encryption card for investigative purposes in the amount of \$7,618 from the 206 Protective Services Special Revenue Fund (State Shared Proceeds) to Other Capital.

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

Motion carried.

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

Fire Chief Haight provided an update regarding the Fire Department Strategic Plan Initiative, indicating questionnaires will be sent throughout the community for feedback.

FP15-064 Motion by Gershman, second by Frankland to approve the fire department's solicitation of businesses for Fire Prevention Week prizes.

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

Motion carried.

Being there was no further business, the meeting adjourned at 8:17 a.m.

**COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE SEPTEMBER 22, 2015
COMMON COUNCIL MEETING AT 7:00 P.M.**

Marshfield Fire and Police Commission
Mike Meyers, Vice President