

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
OCTOBER 8, 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 Mueller, Meyers, Frankland, and Keogh.

EXCUSED: Commissioner Gershman.

ALSO PRESENT: Police Chief Gramza, Fire Chief Haight, Alderman Earll and Firefighter/Paramedic Annen.

FP15-065 Motion by Frankland, second by Meyers to approve the minutes of the 09/03/15 regular meeting.

Motion carried.

Firefighter/Paramedic Stephen Annen was sworn in by Commissioner Keogh and introduced to the commissioners.

Firefighter/Paramedic Annen leaves the meeting at 7:33 a.m.

FP15-066 Motion by Meyers, second by Frankland to approve the fire department bills in the amount of \$26,126.61.

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

Motion carried.

FP15-067 Motion by Mueller, second by Frankland to approve the police department bills in the amount of \$659,030.41.

Roll call: Mueller yes, Meyers yes, Frankland 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 a preview of the upcoming ambulance contracts and ambulance rates that will be brought to the commission next month for approval.

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

The crime reports were reviewed and placed on file.

The commission at this time recognized and extended its appreciation of the recent work and arrest the police department performed involving a significant amount of heroin that was brought into the city of Marshfield.

Fire and Police Commission Meeting
October 8, 2015
Page Two

FP15-068 Motion by Frankland, second by Meyers to approve the following police policies:

- 1.25 Americans with Disabilities Act.
- 1.19 Cellular Telephones and Pagers.
- 1.26 Department Lockers.
- 2.01 Collective Bargaining.
- 2.02 Grievance Procedures.

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

Motion carried.

Police Chief Gramza and Fire Chief Haight discussed some of the adjustments that may be made to the proposed 2016 budgets that were approved by the commission in July and will be reviewed at the upcoming Common Council meetings.

Commissioner Keogh encouraged commissioners to consider attending the 2015 Police and Fire Commission Workshop which will be held 11/06/15 in Wisconsin Dells (pamphlet included with commission packets).

Being there was no further business to discuss, the meeting was adjourned at 8:27 a.m.

**COMMISSIONER MUELLER IS SCHEDULED TO ATTEND THE OCTOBER 27, 2015
COMMON COUNCIL MEETING AT 7:00 P.M.**



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