

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
NOVEMBER 6, 2014**

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 Keogh, Gershman, Mueller, and Meyers.

EXCUSED: Commissioner Frankland and Fire Chief Haight.

ALSO PRESENT: Police Chief Gramza, Deputy Fire Chief Owen, Mayor Meyer, Assistant Finance Director Hanson, and Alderman Earl; City Administrator Barg arrives at the meeting at 7:39 a.m.

FP14-065 Motion by Mueller, second by Gershman to approve the minutes of the 10/09/14 regular meeting.

Motion carried.

FP14-066 Motion by Gershman, second by Mueller to approve the 2014 ambulance accounts receivable write offs as presented by Assistant Finance Director Hanson.

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

Motion carried.

FP14-067 Motion by Mueller, second by Gershman to approve the fire department bills in the amount of \$23,467.34.

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

Motion carried.

City Administrator Barg arrives at the meeting.

FP14-068 Motion by Meyers, second by Mueller to approve the police department bills in the amount of \$24,376.28.

Roll call: Mueller 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.

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

FP14-069 Motion by Mueller, second by Gershman to postpone until the next meeting a review of the proposed 2015 bank escort contract with Marshfield Utilities. A representative from Marshfield Utilities will be invited to attend the next meeting to provide additional information about the proposal.

Motion carried.

FP14-070 Motion by Gershman, second by Meyers to adjourn into closed session pursuant to Section 19.85(1)(g), Wis. Stats., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Specifically, to review the possible legal implications of terminating a contract.

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

Motion carried.

(time: 7:56 a.m.)

Present in closed session: Commissioners Mueller, Gershman, Meyers and Gershman; City Administrator Barg, Mayor Meyer, Police Chief Gramza, Deputy Fire Chief Owen, and Alderman Earll.

FP14-071 Motion by Meyers, second by Gershman to emerge from closed session and reconvene into open session.

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

Motion carried.

(time: 8:24 a.m.)

Because no action was taken on matters discussed in closed session and there was no further business to discuss, the meeting was adjourned at 8:26 a.m.

**COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE NOVEMBER 25, 2014
COMMON COUNCIL MEETING AT 7:00 P.M.**



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