

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
DECEMBER 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 Mueller, Meyers, Gershman, and Keogh.

ABSENT: Commissioner Frankland.

ALSO PRESENT: Police Chief Gramza, Fire Chief Haight, Deputy Fire Chief Owen and Council Member Earll.

FP15-079 Motion by Mueller, second by Meyers to approve the minutes of the 11/12/15 regular meeting.

Motion carried.

FP15-080 Motion by Gershman, second by Meyers to approve the police department bills in the amount of \$357,718.29.

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

Motion carried.

FP15-081 Motion by Mueller, second by Gershman to approve the fire department bills in the amount of \$22,667.26.

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

Motion carried.

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

The crime reports were reviewed and placed on file.

FP15-082 Motion by Gershman, second by Mueller to approve and recommend the police department's budget resolution for a replacement K9 in the amount of \$19,820 be presented to the Finance, Budget and Personnel Committee as well as the Marshfield Common Council for their approval.

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

Motion carried.

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

Deputy Fire Chief Owen provided an update of the accreditation process.

FP15-083 Motion by Meyers, second by Mueller to approve and accept the two fire department grants awarded by Enbridge, Incorporated.

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

Motion carried.

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Because there was no further business to discuss, the meeting was adjourned at 8:03 a.m.

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

A handwritten signature in black ink, appearing to read "Nate Mueller". The signature is fluid and cursive, with the first name "Nate" and last name "Mueller" clearly distinguishable.

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