

**MINUTES
FIRE AND POLICE COMMISSION
JANUARY 12, 2017**

The meeting was called to order by Commissioner Andy Keogh at 7:38 a.m. in the Marshfield Police Department squad room located at 110 West First Street, Marshfield, Wisconsin.

PRESENT: Commissioners Frankland, Meyers, and Keogh.

EXCUSED: Commissioners Gershman and Mueller.

ALSO PRESENT: Fire Chief Haight, Deputy Chiefs Owen, DeGrand, Clements, Dolens, and Lieutenant Breuer (leaves at 7:51); Police Chief Gramza, Lieutenants Larson, Zeps, and Staff Services Supervisor Krokstrom (arrives at 7:45); Human Resources Manager Rachu, Council Member Earll, and K. Leonhardt, Hub City News.

FP17-001 Motion by Frankland, second by Meyers to approve the minutes of the 12/08/16 regular meeting.

Motion carried.

Fire Chief Haight and Human Resources Manager Rachu discussed possible changes to fire lieutenant position increased requirements. Because only three of five commissioners were present at this meeting, this item will be brought to the next commission meeting to get their input.

FP17-002 Motion by Meyers, second by Frankland to accept with regret Fire Chief Haight's upcoming retirement.

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

Motion carried.

FP17-003 Motion by Frankland, second by Meyers to accept with regret Deputy Chief Erickson's upcoming retirement.

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

Motion carried.

FP17-004 Motion by Frankland, second by Meyers to hire two replacement firefighters.

Motion carried.

FP17-005 Motion by Frankland, second by Meyers to approve the fire department bills in the amount of \$180,840.70.

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

Motion carried.

FP17-006 Motion by Frankland, second by Meyers to approve the police department bills in the amount of \$371,644.66.

Roll call: Frankland 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.

FP17-007 Motion by Meyers, second by Frankland to approve the restructuring of the police department administrative staff.

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

Motion carried.

FP17-008 Motion by Meyers, second by Frankland to approve the revised Marshfield Police Department policy manual.

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

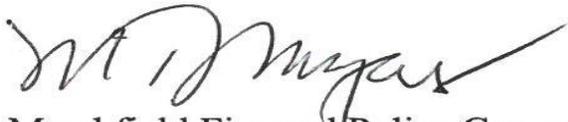
Motion carried.

Police Chief Gramza provided an update of the patrol officer hiring process and timeline.

The commissioners did not move into closed session nor discuss upcoming fire department personnel changes.

Because there was no further new business to discuss, the meeting was adjourned at 8:19 a.m.

COMMISSIONER MUELLER IS SCHEDULED TO ATTEND THE COMMON COUNCIL MEETING ON JANUARY 24, 2017.

A handwritten signature in black ink, appearing to read "Mike Meyers", with a long horizontal stroke extending to the right.

Marshfield Fire and Police Commission
Mike Meyers, Vice President