MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JUNE 9, 2008

The meeting was called to order by Commissioner Terry Frankland at 7:30 a.m. in the city hall executive conference room at 630 South Central Avenue.

PRESENT: Commissioners Frankland, Lenard, Clanton, and Peck.
ALSO PRESENT: Fire Chief Schmidt, Police Chief Stroik, Police Lieutenant Jepsen, Police Sergeant Larson, Mr. Penker, and Mr. Gray.

Mr. Penker was presented a plaque with the commission's gratitude for his years of service as a fire and police commissioner.

FP08-047 Motion by Lenard, second by Clanton to nominate Commissioner Frankland as president. Three calls for nominations made. No other nominations made. Motion by Peck, second by Lenard to close nominations and cast an unanimous vote.
Roll call: Lenard aye, Clanton aye, Peck aye, and Frankland aye.
Motion carried.

FP08-048 Motion by Clanton, second by Peck to nominate Commissioner Lenard as vice present. Three calls for nominations made. No other nominations made. Motion by Peck, second by Clanton to close nominations and cast an unanimous vote.
Roll call: Lenard aye, Clanton aye, Peck aye, and Frankland aye.
Motion carried.

FP08-049 Motion by Lenard, second by Peck to nominate Commissioner Clanton as secretary. Three calls for nominations made. No other nominations made. Motion by Peck, second by Lenard to close nominations and cast an unanimous vote.
Roll call: Lenard aye, Clanton aye, Peck aye, and Frankland aye.
Motion carried.

FP08-050 Motion by Lenard, second by Clanton to approve the minutes of the 5/8/8 regular meeting.
Motion carried.

FP08-051 Motion by Lenard, second by Peck to approve the police department bills in the amount of $298,463.40.
Roll call: Lenard aye, Clanton aye, Peck aye, and Frankland aye.
Motion carried.

FP08-052 Motion by Peck, second by Lenard to approve the fire department bills in the amount of $41,099.84.
Roll call: Lenard aye, Clanton aye, Peck aye, and Frankland aye.
Motion carried.

FP08-053 Motion by Lenard, second by Clanton to approve the police chief's anticipated schedule.
Motion carried.

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

FP08-054 Motion by Clanton, second by Lenard to present the police department staffing study to the Finance, Budget, and Personnel Committee.
Motion carried.

Police Lieutenant Jepsen and Police Sergeant Larson leave the meeting at 8:14 a.m.

FP08-055 Motion by Peck, second by Lenard to approve the fire chief's anticipated schedule.
Motion carried.

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

FP08-056 Motion by Lenard, second by Clanton to deactivate the fire department's eligibility list and establish a new list.
Motion carried.

Commissioner Peck was recognized and welcomed as a new member of the Fire and Police Commission.

Fire Chief Schmidt provided a brief staffing update.

Commissioner Terry Frankland leaves the meeting at 8:19 a.m.

Commissioner Lenard chairs the commission meeting.

Fire Chief Schmidt provided an update regarding fire station request for proposals.

FP08-057 Motion by Peck, second by Clanton to adjourn the meeting at 8:26 a.m.
Motion carried.

COMMISSIONER LENARD IS SCHEDULED TO ATTEND THE COMMON COUNCIL MEETING SCHEDULED FOR JUNE 24, 2008, AT 7:00 P.M.

Marshfield Fire and Police Commission
Kate Clanton, Secretary