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

The meeting was called to order by Commissioner Terry Frankland at 7:00 a.m. in the Marshfield Police Department conference room.

PRESENT: Commissioners Frankland, Lenard, Peck, and Gershman.
ALSO PRESENT: Fire Chief Schmidt, Police Chief Stroik, and Police Lieutenant Jepsen.
ABSENT: Commissioner Clanton.

FP08-085 Motion by Peck, second by Gershman to approve the minutes of the 09/03/08 special meeting and 09/04/08 regular meeting.
Motion carried.

FP08-086 Motion by Lenard, second by Peck to approve the Fire Department bills in the amount of $21,425.06.
Roll call: Lenard aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP08-087 Motion by Peck, second by Gershman to approve the Police Department bills in the amount of $426,754.70.
Roll call: Lenard aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP08-088 Motion by Gershman, 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.

Update of fire station project provided by Fire Chief Schmidt.

FP08-089 Motion by Lenard, second by Peck to recommend the Common Council approve the Fire Department budget resolution to transfer $2,664 from the funding assistance grant account to the Fire Department operating budget account for the purchase of data and cell-phone boosters, and antennas for all four ambulances.
Roll call: Lenard aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP08-090 Motion by Lenard, second by Peck 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.

FP08-091 Motion by Gershman, second by Lenard to authorize Chief Stroik to solicit quotes for the budgeted 2009 police patrol vehicles based on presented specifications.
Roll call: Lenard aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP08-092 Motion by Lenard, second by Gershman to authorize Chief Stroik to solicit quotes for the budgeted undercover vehicle based on presented specifications.
Roll call: Lenard aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP08-093 Motion by Gershman, second by Peck to recommend the Common Council approve the Police Department budget resolution to transfer $3,057.52 from the officer friendly deferred donations to the law enforcement budget.
Roll call: Lenard aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP08-094 Motion by Lenard, second by Peck to recommend the Common Council approve the Police Department budget resolution to transfer $1,899.92 from the auxiliary deferred donation fund into the law enforcement budget for purchase of two bicycles.
Roll call: Lenard aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP08-095 Motion by Peck, second by Lenard to recommend the Common Council approve the Police Department budget resolution to transfer $17,342 from the canine deferred revenue account into the law enforcement budget for purchase and training of new canine.
Roll call: Lenard aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

The commissioners were reminded of the special budget work session of the Common Council for the Fire Department and Police Department 2009 budgets to be held October 27, 2008 at City Hall, starting at 6:00 p.m.

Commissions were reminded of the Police Department special meeting of October 29, 2008 at the Police Department for new patrol officer interviews. The meeting is to start at 3:45 p.m.

FP08-096 Motion by Lenard, second by Peck to adjourn the meeting at 7:31 a.m.
Motion carried.

COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE OCTOBER 28, 2008 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Thomas Lenard, Vice President