MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
FEBRUARY 12, 2009

Meeting was called to order by Commissioner Terry Frankland at 7:30 a.m. at the Marshfield Police Department library located at 110 West First Street.

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

FP09-011 Motion by Gershman, second by Lenard to approve the minutes of the 01/08/09 regular meeting.
Motion carried.

FP09-012 Motion by Peck, second by Clanton to approve the fire department bills in the amount of $37,318.74.
Roll call: Lenard aye, Clanton aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP09-013 Motion by Lenard, second by Gershman to approve the police department bills in the amount of $31,214.45.
Roll call: Lenard aye, Clanton aye, Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP09-014 Motion by Peck, second by Lenard to approve the fire chief's anticipated schedule.
Motion carried.

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

Officer Punke arrives at the meeting at 7:35 a.m.

New patrol officers Endries and Punke introduced to the commissioners.

Patrol officers Endries and Punke leave the meeting at 7:40 a.m.

Central fire station update provided by Fire Chief Schmidt.

Addendum to mutual aid agreement with McMillan Fire Department deferred until next meeting.

Paramedic training contract with Lakeshore Technical College deferred until next meeting.

FP09-115 Motion by Lenard, second by Peck to approve the police chief's anticipated schedule.
Motion carried.

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

FP09-116 Motion by Lenard, second by Gershman to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats. considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Specifically to conduct Police Chief Stroik's annual review.
Roll call: Lenard aye, Clanton aye, Peck aye, Gershman aye, and Frankland aye.
(time: 7:50 a.m.)
Motion carried.

FP09-117 Motion by Clanton, second by Peck to emerge from closed session and reconvene into open session.
Roll call: Lenard aye, Clanton aye, Peck aye, Gershman aye, and Frankland aye.
(time: 7:59 a.m.)
Motion carried.

FP09-118 Motion by Peck, second by Gershman to adjourn the meeting at 8:00 a.m.
Motion carried.

COMMISSIONER CLANTON IS SCHEDULED TO ATTEND THE FEBRUARY 24, 2009 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Kate Clanton, Secretary