MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
MARCH 5, 2009

Meeting was called to order by Commissioner Terry Frankland at 7:30 a.m. at the Marshfield Fire Department conference room located at 412 East Fourth Street.

PRESENT: Commissioners Frankland, Peck, Gershman, and Clanton. (Clanton arrives at 7:34 a.m.)
ABSENT: Commissioner Lenard.
ALSO PRESENT: Police Chief Stroik, Police Lieutenant Jepsen, and Deputy Fire Chief Erickson.

FP09-019 Motion by Gershman, second by Peck to approve the minutes of the 02/12/09 regular meeting.
Motion carried.

FP09-020 Motion by Peck, second by Gershman to approve the police department bills in the amount of $400,763.91.
Roll call: Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP09-021 Motion by Gershman, second by Peck to approve the fire department bills in the amount of $30,301.32.
Roll call: Peck aye, Gershman aye, and Frankland aye.
Motion carried.

FP09-022 Motion by Peck, second by Gershman to approve the police chief's anticipated schedule.
Motioned carried.

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

Commissioner Clanton enters the meeting at 7:34 a.m.

The police department 2008 annual report was presented and reviewed.

Commissioner interview of patrol officer candidates for new eligibility list will be held following the June 4, 2009 commission meeting.

FP09-023 Motion by Gershman, second by Peck 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.

The fire department 2008 annual report was presented and reviewed.

FP09-030 Motion by Clanton, second by Peck to approve the paramedic ride-along contract with Lakeshore Technical College.
Roll call: Peck aye, Gershman aye, Clanton aye, and Frankland aye.
Motion carried.

FP09-024 Motion by Peck, second by Gershman to approve the updated hazmat price list.
Roll call: Peck aye, Gershman aye, Clanton aye, and Frankland aye.
Motion carried.

FP09-025 Motion by Clanton, second by Gershman to adjourn the meeting at 7:45 a.m.
Motion carried.

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

Marshfield Fire and Police Commission
Kate Clanton, Secretary