MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
MAY 7, 2009

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

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

FP09-035 Motion by Gershman, second by Lenard to nominate Commissioner Frankland as president. Three calls for nominations made. No other nominations made. Motion by Lenard, second by Gershman to close nominations and cast an unanimous vote.
Roll call: Lenard aye, Gershman aye, Mueller aye, and Frankland aye.
Motion carried.

FP09-036 Motion by Gershman, second by Mueller to nominate Commissioner Lenard as vice president. Three calls for nominations made. No other nominations made. Motion by Mueller, second by Gershman to close nominations and cast an unanimous vote.
Roll call: Gershman aye, Mueller aye, Lenard aye, and Frankland aye.
Motion carried.

FP09-037 Motion by Gershman, second by Lenard to nominate Commissioner Peck as secretary. Three calls for nominations made. No other nominations made. Motion by Lenard, second by Gershman to close nominations and cast an unanimous vote.
Roll call: Lenard aye, Gershman aye, Mueller aye, and Frankland aye.
Motion carried.

FP09-038 Motion by Lenard, second by Gershman to approve the minutes of the 04/16/09 regular meeting.
Motion carried.

FP09-039 Motion by Gershman, second by Mueller to approve the police department bills in the amount of $82,133.68.
Roll call: Lenard aye, Gershman aye, Mueller aye, and Frankland aye.
Motion carried.

FP09-040 Motion by Lenard, second by Gershman to approve the fire department bills in the amount of $47,426.60
Roll call: Lenard aye, Gershman aye, Mueller aye, and Frankland aye.
Motion carried.

FP09-041 Motion by Mueller, second by Gershman to approve the police chief's anticipated schedule.
Motion carried.

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

FP09-042 Motion by Gershman, second by Mueller to approve the police department's plans to pursue grant monies available for the Pub Pilots program.
Motion carried.

The commission agreed to table policy 2-110 "Retired Officer Carrying Concealed Firearm" until June 2009 meeting.

FP09-043 Motion by Lenard, second by Mueller to approve the fire chief's anticipated schedule.
Motion carried.

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

Fire station construction update was provided by Fire Chief Schmidt.

FP09-044 Motion by Lenard, second by Gershman to adjourn the meeting at 0817.
Motion carried.

COMMISSIONER LENARD IS SCHEDULED TO ATTEND THE MAY 26, 2009 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Tom Lenard, Vice President

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