MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JUNE 4, 2009

The meeting was called to order by Commissioner Terry Frankland at 7:28 a.m. in the police department conference room at 110 West First Street.

PRESENT: Commissioners, Frankland, Lenard, Peck, Gershman, and Mueller.
ALSO PRESENT: Fire Chief Schmidt, Police Chief Stroik, Police Lieutenant Jepsen, and Council Member Earll.

FP09-048 Motion by Lenard, second by Mueller to approve the minutes of the 05/07/09 regular meeting.
Motion carried.

FP09-049 Motion by Gershman, second by Lenard to approve the fire department bills in the amount of $16,833.78.
Roll call: Lenard aye, Peck aye, Gershman aye, Mueller aye, and Frankland aye.
Motion carried.

FP09-050 Motion by Peck, second by Mueller to approve the police department bills in the amount of $605,128.40.
Roll call: Lenard aye, Peck aye, Gershman aye, Mueller aye, and Frankland aye.
Motion carried.

FP09-051 Motion by Peck, 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 provided by Fire Chief Schmidt.

FP09-052 Motion by Lenard, second by Peck to approve creation of the fire department's proposed Fire Ops 101 one-day training program designed to inform officials/public about the job of a firefighter.
Motion carried.

FP09-053 Motion by Gershman, 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.

FP09-054 Motion by Gershman, second by Mueller to approve the police department's policy 2-110.
Roll call: Lenard no, Peck aye, Gershman aye, Mueller aye, and Frankland no.
Motion carried.

FP09-055 Motion by Lenard, second by Mueller to adjourn the meeting at 8:11 a.m.
Motion carried.

COMMISSIONER PECK IS SCHEDULED TO ATTEND THE JUNE 23, 2009 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Arnie Peck, Secretary

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