MINUTES FIRE AND POLICE COMMISSION/REGULAR MEETING MARCH 11, 2010

PRESENT: Commissioners Frankland, Peck, Gershman, and Mueller.

ABSENT: Commissioner Lenard.

ALSO PRESENT: Fire Chief Schmidt, Police Chief Stroik, Police Lieutenant Wenzel, and Human

Resources Director Baehr.

<u>**FP10-027**</u> Motion by Mueller, second by Gershman to approve the minutes of the 02/04/10 regular, and 02/09/10 and 02/15/10 special meetings.

Motion carried.

<u>FP10-028</u> Motion by Peck, second by Mueller to approve the fire department bills in the amount of \$97,360.79.

Roll call: Peck yes, Gershman yes, Mueller yes, and Frankland yes.

Motion carried.

<u>FP10-029</u> Motion by Gershman, second by Mueller to approve the police department bills in the amount of \$28,538.74.

Roll call: Peck yes, Gershman yes, Mueller yes, and Frankland yes.

Motion carried.

FP10-030 Motion by Peck, second by Gershman 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.

Fire station update provided by Fire Chief Schmidt.

Sprinkler ordinance update provided by Fire Chief Schmidt.

Presentation of 2009 fire department annual report provided by Fire Chief Schmidt.

FP10-031 Motion by Peck, second by Gershman 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.

Presentation of 2009 police department annual report provided by Police Chief Stroik.

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<u>FP10-032</u> Motion by Mueller, second by Peck 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 discuss police lieutenant candidates and police department employee performance and goals.

Roll call: Peck yes, Gershman yes, Mueller yes, and Frankland yes.

(time: 7:51 a.m.) **Motion carried.**

Present in closed session: Commissioners, Human Resources Director Baehr, Fire Chief Schmidt, Police Chief Stroik, and Police Lieutenant Jepsen.

<u>FP10-033</u> Motion by Gershman, second by Peck to emerge from closed session and reconvene into open session.

Roll call: Peck yes, Gershman yes, Mueller yes, and Frankland yes.

(time: 8:38 a.m.) **Motion carried.**

No action taken on matters discussed in closed session.

No special meeting scheduled.

<u>FP10-034</u> Motion by Gershman, second by Mueller to adjourn the meeting at 8:38 a.m. **Motion carried.**

COMMISSIONER LENARD IS SCHEDULED TO ATTEND THE MARCH 23, 2010, COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission Arnie Peck, Secretary

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