MINUTES FIRE AND POLICE COMMISSION/REGULAR MEETING MAY 6, 2010

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

ALSO PRESENT: Fire Chief Schmidt, Police Chief Jepsen, Lieutenant Larson, and Sergeant Zeps.

<u>FP10-042</u> Motion by Mueller, second by Gershman to approve the minutes of the 04/08/10 regular meeting.

Motion carried.

<u>FP10-043</u> Motion by Gershman, second by Mueller to approve the promotion of Darren Larson to police lieutenant.

Motion carried.

<u>FP10-044</u> Motion by Peck, second by Gershman to approve the promotion of Patrick Zeps to police sergeant.

Motion carried.

Lieutenant Larson and Sergeant Zeps leave the meeting at 7:32 a.m.

<u>FP10-045</u> Motion by Gershman, second by Peck to nominate Commissioner Frankland as president.

Three calls for nominations made. No other nominations made.

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

Motion carried.

<u>FP10-046</u> Motion by Peck, second by Mueller to nominate Commissioner Gershman as vice president.

Three calls for nominations made. No other nominations made.

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

Motion carried.

FP10-047 Motion by Gershman, second by Mueller to nomination Commissioner Peck as secretary.

Three calls for nominations made. No other nominations made.

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

Motion carried.

Human Resources Manager Baehr arrives at meeting at 7:35 a.m.

<u>FP10-048</u> Motion by Peck, second by Mueller to approve the police department bills in the amount of \$337,609.77.

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

Motion carried.

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<u>FP10-049</u> Motion by Peck, second by Gershman to approve the fire department bills in the amount of \$78,806.45.

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

Motion carried.

<u>FP10-050</u> Motion by Gershman, second by Mueller 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.

<u>FP10-051</u> Motion by Mueller, 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

Brief update of the new fire station provided by Fire Chief Schmidt.

<u>FP10-052</u> Motion by Gershman, second by Peck to approve the draft of the sprinkler ordinance as written.

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

Motion carried.

<u>FP10-053</u> Motion by Mueller, 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 (1) address a pending police personnel matter; and (2) conduct the fire chief's annual review.

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

(time: 8:01 a.m.) **Motion carried.**

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

Human Resources Manager Baehr and Police Chief Jepsen leave the meeting at 8:46 a.m.

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<u>FP10-054</u> Motion by Gershman, second by Mueller to emerge from closed session and reconvene into open session.

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

(Time: 8:58 a.m.) **Motion carried.**

No action taken on matters discussed in closed session.

<u>FP10-055</u> Motion by Peck, second by Gershman to adjourn the meeting at 9:00 a.m. **Motion carried.**

COMMISSIONER MUELLER IS SCHEDULED TO ATTEND THE MAY 25, 2010, COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission Arnie Peck, Secretary

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