MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
AUGUST 12, 2010

The meeting was called to order by Commissioner Terry Frankland at 7:30 a.m. in the fire department conference room located at 514 East Fourth Street.

PRESENT: Commissioners Frankland, Gershman, Mueller, and Keogh.
ALSO PRESENT: Fire Chief Schmidt, Police Chief Jepsen, and Alderman Earll.

FP10-080 Motion by Gershman, second by Mueller to approve the 07/22/10 special meeting, and the correction of the agenda and meeting minutes of the 08/02/10 special meeting minutes as follows: Motion to adjourn into closed session pursuant to Section 19.85(1)(f), Wis. Stats., considering histories of a specific person where a substantial adverse effect on reputation may be caused.
Motion carried.

FP10-081 Motion by Mueller, second by Keogh to approve the police department bills in the amount of $635,464.26.
Roll call: Gershman yes, Mueller yes, Keogh yes, and Frankland yes.
Motion carried.

FP10-082 Motion by Keogh, second by Mueller to approve the fire department bills in the amount of $49,562.50.
Roll call: Gershman yes, Mueller yes, Keogh yes, and Frankland yes.
Motion carried.

FP10-083 Motion by Mueller, 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.

FP10-084 Motion by Mueller, second by Gershman to approve the police department's request to seek squad bids for 2011.
Motion carried.

FP10-085 Motion by Keogh, second by Mueller 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 Chief Schmidt provided a brief fire station update.

FP10-086 Motion by Mueller, second by Gershman to adjourn the meeting at 8:00 a.m.
Motion carried.

COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE AUGUST 24, 2010, COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary

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