MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
SEPTEMBER 9, 2010

The meeting was called to order by Commissioner Terry Frankland at 7:30 a.m. in the police department conference room located at 110 West First Street.

PRESENT: Commissioners Frankland, Gershman, Mueller, and Meyers.
ABSENT: Commissioner Keogh.
ALSO PRESENT: Deputy Fire Chief Haight, Police Chief Jepsen, Police Officer Hasz, Assistant Finance Director Hanson, and Council Member Earll.

FP10-087 Motion by Mueller, second by Gershman to approve the minutes of the 08/12/10 regular meeting.
Motion carried.

Patrol Officer Christopher Hasz was introduced to the commissioners.

Patrol Officer Hasz leaves the meeting at 7:32 a.m.

FP10-088 Motion by Gershman, second by Mueller to approve the fire department bills in the amount of $36,709.50.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-089 Motion by Mueller, second by Gershman to approve the police department bills in the amount of $442,526.61.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-090 Motion by Mueller, second by Gershman to approve the fire chief's anticipated schedule.
Motion carried.

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

FP10-091 Motion by Gershman, second by Mueller to approve the proposed 2011 ambulance contract.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-092 Motion by Mueller, second by Gershman to approve the proposed 2011 ambulance rate.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-093 Motion by Mueller, second by Gershman to approve the fire department to solicit donations of small prizes for Fire Prevention Week activities.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

Deputy Fire Chief Haight provided a fire station update.

FP10-094 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.

FP10-095 Motion by Gershman, second by Mueller to adjourn the meeting at 7:55 a.m.
Motion carried.

COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE SEPTEMBER 28, 2010 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary

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