MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
NOVEMBER 4, 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, Keogh, and Meyers.
ALSO PRESENT: Fire Chief Schmidt, Police Chief Jepsen, Human Resources Manager Baehr, Finance Director Strey, and Patrol Officer Trelka.

FP10-103 Motion by Gershman, second by Meyers to approve the minutes of the 10/07/10 regular meeting.
Motion carried.

Officer Trelka was introduced to the commissioners.

Officer Trelka leaves the meeting at 7:32 a.m.

FP10-104 Motion by Keogh, second by Mueller to approve the fire department bills in the amount of $310,390.71.
Roll call: Gershman yes, Mueller yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-105 Motion by Meyers, second by Gershman to approve the police department bills in the amount of $650,377.12.
Roll call: Gershman yes, Mueller yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-106 Motion by Mueller, second by Keogh to approve the fire chief's anticipated schedule.
Motion carried.

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

FP10-107 Motion by Gershman, second by Mueller to approve the ambulance service write offs which will be presented to the common council for their approval.
Roll call: Gershman yes, Mueller yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

Finance Director Strey leaves the meeting at 7:39 a.m.

Fire station update provided by Fire Chief Schmidt.

FP10-108 Motion by Mueller, second by Keogh to approve the police chief's anticipated schedule.

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

FP10-109 Motion by Mueller, second by Meyers to approve payment for overtime worked at the fair by Chief Jepsen at time and one half and Sergeant Nothnagel at double time at their current salaried rate of pay.
Roll call: Gershman yes, Mueller yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-110 Motion by Keogh, second by Mueller to table until a special meeting can be scheduled, review and discussion of police and fire departments' policies related to special event billing for services.
Motion carried.

FP10-111 Motion by Mueller, second by Keogh to adjourn the meeting at 8:45 a.m.
Motion carried.

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

Marshfield Fire and Police Commission
Nate Mueller, Secretary

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