MINUTES
FIRE AND POLICE COMMISION/REGULAR MEETING
DECEMBER 9, 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 Meyers.
ABSENT: Commissioner Keogh.
ALSO PRESENT: Fire Chief Schmidt, Police Chief Jepsen, Police Lieutenant Larson, and Alderman Earll.

FP10-112 Motion by Mueller, second by Gershman to approve the minutes of the 11/04/10 regular meeting.
Motion carried.

FP10-113 Motion by Gershman, second by Mueller to approve the police department bills in the amount of $322,757.02.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-114 Motion by Meyers, second by Mueller to approve the fire department bills in the amount of $309,377.72.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-115 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.

FP10-116 Motion by Meyers, second by Mueller to present the radio grant to the Finance, Budget, and Personnel Committee and then to the Common Council to seek approval to purchase portable and mobile radios.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-117 Motion by Gershman, second by Mueller to accept the quote from Wheelers GM of Marshfield for one 2011 Chevrolet Impala, and the quote for two 2011 Chevrolet Tahoes with police pursuit packages from Ewald Auto of Oconomowoc.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-118 Motion by Mueller, second by Meyers to approve police department policy 2-117 concerning computers/computer records.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP10-119 Motion by Gershman, 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.

Police Lieutenant Larson leaves the meeting at 8:08 a.m.

Fire Chief Schmidt provides a brief fire station update.

FP10-120 Motion by Gershman, second by Mueller that the Fire and Police Commission upholds the current Marshfield Municipal Code, Chapter 6, Fire Protection Section 6-01 as it relates to the Marshfield Fire and Rescue Department's responsibility to provide fire protection in the City of Marshfield for special events.
Roll call: Gershman yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

The Fire and Police Commission will schedule a special meeting for discussion and/or approval of policies related to special event billing for police and fire services once the new city administrator is on board and able to provide input.

FP10-121 Motion by Meyers, second by Gershman to adjourn the meeting at 8:17 a.m.
Motion carried.

COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE DECEMBER 21, 2010, COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary

F:\Home\Minutes\Fire & Police\12-09-10 regulara meeting.doc