MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JANUARY 6, 2011

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

PRESENT: Commissioners Frankland, Gershman, Keogh, and Meyers.
ABSENT: Commissioner Mueller.
ALSO PRESENT: Fire Chief Schmidt, Deputy Fire Chief Haight, Police Chief Jepsen, and Police Detective Gramza.

FP11-001 Motion by Gershman, second by Meyers to approve the minutes of the 12/09/10 regular meeting.
Motion carried.

FP11-002 Motion by Meyers, second by Keogh to approve the police department bills in the amount of $378,782.65.
Roll call: Gershman yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP11-003 Motion by Gershman, second by Keogh to approve the fire department bills in the amount of $36,084.87.
Roll call: Gershman yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP11-004 Motion by Keogh, 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.

Police Detective Gramza provided a presentation about the 2011 Comprehensive Alcohol Risk Reduction (CARD) grant recently awarded to the police department.

FP11-005 Motion by Gershman, second by Keogh to approve and accept applications for the police department transport officer program.
Roll call: Gershman yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP11-006 Motion by Meyers, second by Keogh 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.

FP11-007 Motion by Keogh, second by Meyers to approve the fire station vehicle purchase recommendation of a Ford F150 XLT from V&H Ford.
Roll call: Gershman yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP11-008 Motion by Keogh, second by Meyers 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 discuss the organizational structure of the Marshfield Fire and Rescue Department.
Roll call: Gershman yes, Keogh yes, Meyers yes, and Frankland yes.
(time: 7:57 a.m.)
Motion carried.

Present in closed session: Commissioners, Fire Chief Schmidt, and Deputy Fire Chief Haight.

FP11-009 Motion by Meyers, second by Keogh to emerge from closed session and reconvene into open session.
Roll call: Gershman yes, Keogh yes, Meyers yes, and Frankland yes.
(time: 8:44 a.m.)
Motion carried.

There was no action taken on matters discussed in closed session.

FP11-010 Motion by Meyers, second by Keogh to adjourn the meeting at 8:45 a.m.
Motion carried.

COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE JANUARY 25, 2011, COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Randy Gershman, Vice President

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