MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
MAY 5, 2011

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

PRESENT: Commissioners Frankland, Gershman, Mueller, Keogh, and Meyers.
ALSO PRESENT: Deputy Fire Chief Haight, Police Chief Jepsen, and Council Member Earll.

FP11-034 Motion by Keogh, second by Gershman to approve the minutes of the 04/07/11 regular meeting.
Motion carried.

FP11-035 Motion by Meyers, second by Mueller to approve the police department bills in the amount of $346,237.32.
Roll call: Gershman yes, Mueller yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP11-036 Motion by Mueller, second by Gershman to approve the fire department bills in the amount of $52,049.64.
Roll call: Gershman yes, Mueller yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP11-037 Motion by Keogh, 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.

FP11-038 Motion by Mueller, second by Gershman 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. Congratulations to Deputy Chief Owen for his nomination to the Safe Firefighter of the Month Program.

Fire department policy 204.1P "special events billing" was briefly reviewed and tabled until the next meeting.

FP11-039 Motion by Gershman, second by Mueller to adjourn the meeting at 7:55 a.m.
Motion carried.

COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE MAY 24, 2011 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary