MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JUNE 10, 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: Fire Chief Schmidt, Police Chief Jepsen, and Wood County Shared Dispatch Manager Zenz.

FP11-040 Motion by Keogh, second by Mueller to approve the minutes of the 05/05/11 regular meeting.
Motion carried.

Wood County Shared Dispatch Manager Zenz shared with the commission the revised emergency sirens protocol.

Mr. Zenz leaves the meeting at 8:12 a.m.

FP11-041 Motion by Keogh, second by Mueller to nominate Commissioner Gershman as president.
Three calls for nominations made. No other nominations made.
Motion by Keogh, second by Meyers to close nominations and cast a unanimous vote.
Roll call: Keogh yes, Mueller yes, Meyers yes, and Frankland yes.
Motion carried.

FP11-042 Motion by Meyers, second by Gershman to nominate Commissioner Frankland as vice president.
Three calls for nominations made. No other nominations made.
Motion by Gershman, second by Meyers to close nominations and cast a unanimous vote.
Roll call: Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP11-043 Motion by Gershman, second by Meyers to nominate Commissioner Mueller as secretary.
Three calls for nominations made. No other nominations made
Motion by Gershman, second by Meyers to close nominations and cast a unanimous vote.
Roll call: Gershman yes, Keogh yes, Meyers yes, and Frankland yes.
Motion carried.

FP11-044 Motion by Keogh, second by Mueller to approve the police department bills in the amount of $327,269.45.
Roll call: Gershman yes, Keogh yes, Meyers yes, Mueller yes, and Frankland yes.
Motion carried.

FP11-045 Motion by Gershman, second by Mueller to approve the fire department bills in the amount of $63,942.89.

Roll call: Gershman yes, Keogh yes, Meyers yes, Mueller yes, and Frankland yes.
Motion carried.

FP11-046 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.

FP11-047 Motion by Keogh, 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.

FP11-048 Motion by Keogh, second by Gershman to approve the fire department's revised policy 204.1P special events billing.
Motion carried.

FP11-049 Motion by Mueller, second by Meyers to adjourn the meeting at 8:46 a.m.
Motion carried.

COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE JUNE 28, 2011 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary