MINUTES FIRE AND POLICE COMMISSION/REGULAR MEETING SEPTEMBER 8, 2011

The meeting was called to order by Commissioner Randy Gershman at 7:34 a.m. at the fire department conference room located at 514 East Fourth Street.

PRESENT: Commissioners Gershman, Frankland, Mueller, Keogh, and Meyers. **ALSO PRESENT:** Police Chief Jepsen, Police Lieutenant Larson, Fire Chief Schmidt, Assistant Finance Director Hanson, and Alderman Earll.

<u>FP11-068</u> Motion by Keogh, second by Mueller to approve the minutes of the 07/21/11 regular meeting.

Motion carried.

FP11-069 Motion by Meyers, second by Mueller to approve the proposed 2012 ambulance contracts. Roll call: Frankland yes, Mueller yes, Keogh yes, Meyers yes, and Gershman yes. **Motion carried.**

<u>FP11-070</u> Motion by Frankland, second by Keogh to approve the proposed 2012 ambulance rates. Roll call: Frankland yes, Mueller yes, Keogh yes, Meyers yes, and Gershman yes. **Motion carried.**

Assistant Finance Director Hanson leaves the meeting at 7:44 a.m.

<u>FP11-071</u> Motion by Keogh, second by Mueller to approve fire department bills in the amount of \$270,152.44.

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

Motion carried.

<u>FP11-072</u> Motion by Meyers, second by Frankland to approve the police department bills in the amount of \$913,819.74.

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

<u>FP11-073</u> Motion by Mueller, 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.

The commission at this time recognized, complimented, and thanked Fire Chief Schmidt for bringing the new fire department in on schedule and within the set budget parameters. The building is a credit to the city of Marshfield and its residents.

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<u>FP11-074</u> Motion by Keogh, second by Frankland to approve application for an AFG grant for a new ladder truck.

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

Fire Chief Schmidt outlined his annual fire chief goal as it related to "examination of potential regional fire response opportunities".

Fire Chief Schmidt spoke briefly about the upcoming 9/11 memorial ceremony and World Trade Center artifact.

<u>FP11-075</u> Motion by Frankland, second by Meyers 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.

<u>FP11-076</u> Motion by Mueller, second by Frankland to accept donations raised by the Marshfield Area Coalition for Youth (MACY) for the K9 fund.

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

<u>FP11-077</u> Motion by Frankland, second by Keogh to adjourn the meeting at 8:40 a.m. **Motion carried.**

COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE SEPTEMBER 27, 2011 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission Nate Mueller, Secretary