MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
NOVEMBER 3, 2011

The meeting was called to order by Commissioner Randy Gershman at 7:30 a.m. at the police department conference room located at 110 West First Street.

PRESENT: Commissioners Gershman, Frankland, Keogh, Mueller and Meyers.
ALSO PRESENT: Police Chief Jepsen, Fire Chief Schmidt, Finance Director Strey, and Alderman Earll.

FP11-078 Motion by Mueller, second by Frankland to approve the minutes of the 09/08/11 regular meeting.
Motion carried.

FP11-079 Motion by Keogh, second by Mueller to approve the 2011 ambulance accounts receivable write-offs.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

Finance director Strey leaves the meeting at 7:36 a.m.

FP11-080 Motion by Meyers, second by Keogh to approve the police department bills in the amount of $343,352.71.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP11-081 Motion by Keogh, second by Frankland to approve the fire department bills in the amount of $29,659.30.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP11-082 Motion by Mueller, second by Frankland 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.

FP11-083 Motion by Keogh, second by Frankland to approve Richard Gramza's promotion to the rank of police lieutenant.
Motion carried.

FP11-084 Motion by Mueller, second by Meyers to approve the recently developed patrol officer eligibility list for new hires.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP11-085 Motion by Meyers, second by Mueller to approve the hiring of a patrol officer.
Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

The Fire and Police Commission directed Chief Jepsen to pursue the purchase of three 2012 Chevrolet Tahoes versus one Tahoe and two Impalas as recently approved by the Common Council. This directive is based on the overall difference of an initial purchase of a police package vehicle (PPV) Tahoe ($25,575) versus Impala ($22,275) and the average projected return difference into revenues in two years. The average resale of an Impala is $5,000 which represents a 22 percent return and 78 percent loss versus a PPV Tahoe with an average resale of $13,375 which represents a 52 percent return and 48 percent loss. The commission indicated this would be a more fiscally responsible course for the department and the city to follow.

FP11-086 Motion by Frankland, second by Keogh to approve the fire chief's October 2011 schedule.
Motion carried.

FP11-087 Motion by Meyers, second by Frankland to approve the fire chief's anticipated November 2011 schedule.
Motion carried.

Fire Chief Schmidt provided an update regarding the fire lieutenant position.

Deputy Fire Chief Haight arrives at the meeting at 8:27 a.m.

Fire Chief Schmidt provided an update of the 2012 budget.

FP11-088 Motion by Keogh, second by Frankland to adjourn the meeting at 8:36 a.m.
Motion carried.

COMMISSIONER FRANKLAND IS SCHEDULED TO ATTEND THE NOVEMBER 22, 2011 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary