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

The meeting was called to order by Commissioner Randy Gershman at 7:30 a.m. at the Marshfield Fire and Rescue Department located at 514 East Fourth Street.

PRESENT: Commissioners Gershman, Mueller, Meyers, Frankland, and Keogh.

ALSO PRESENT: Fire Chief Schmidt, Deputy Fire Chief Dolans, Police Chief Jepsen, Police

Lieutenant Gramza, Patrol Officer Kizer, Mayor Meyer, and Alderman Earll.

<u>FP11-089</u> Motion by Keogh, second by Meyer to approve the minutes of the 11/03/11 regular meeting.

Motion carried.

Patrol Officer Jamie Kizer was introduced to the commissioners.

Patrol Officer Kizer leaves the meeting at 7:33 a.m.

<u>FP11-090</u> Motion by Frankland, second by Keogh to approve the fire department bills in the amount of \$23,694.06.

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

Motion carried.

<u>FP11-091</u> Motion by Meyers, second by Mueller to approve the police department bills in the amount of \$668,891.95.

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

Motion carried.

<u>FP11-092</u> Motion by Mueller, second by Frankland to approve the fire chief's anticipated schedule. **Motion carried.**

Deputy Fire Chief Haight enters the meeting at 7:38 a.m.

The fire department activities, training reports and correspondence packet was reviewed and placed on file.

FP11-093 Motion by Mueller, second by Meyer to approve the new ambulance record fees.

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

Motion carried.

<u>FP11-094</u> Motion by Frankland, second by Mueller to approve the Marshfield Fire and Rescue Department vehicle replacement policy.

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

Motion carried.

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Fire Chief Schmidt provided an update of the lieutenant promotion process.

Deputy Fire Chief DeGrand joins the meeting at 8:00 a.m.

An update of the emergency management program was provided by Fire Chief Schmidt.

Deputy Fire Chief DeGrand leaves the meeting at 8:04 a.m.

Fire Chief Schmidt informed the commissioners about the fire department formally recognizing and presenting a "Life Safety Award" to Shaw's Wrecking for 34 years of continued support of the department's training program.

<u>FP11-095</u> Motion by Keogh, second by Mueller to approve the 2012 regular meeting dates, financial review schedule and attendance schedule for 2012 common council meetings.

Motion carried.

<u>FP11-096</u> Motion by Frankland, second by Meyer 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 Lieutenant Gramza provided an update of the detective promotion process.

<u>FP11-097</u> Motion by Frankland, second by Keogh to adjournment the meeting at 8:12 a.m. **Motion carried.**

COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE DECEMBER 20, 2011 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission Nate Mueller, Secretary