MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
FEBRUARY 5, 2013

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

PRESENT: Commissioners Gershman, Keogh, Mueller, Frankland, and Meyers.
ALSO PRESENT: Fire Chief Schmidt, Police Chief Jepsen, City Administrator Barg, and Councilman Earll.

FP13-009 Motion by Keogh, second by Mueller to approve the minutes of the 01/10/13 regular meeting.
Motion carried.

Mayor Meyer enters the meeting at 7:32 a.m.

City Administrator Barg and Mayor Meyer discussed the upcoming joint meeting with the City Council which is set for Tuesday, February 26, 2013 at 7:00 p.m. Commissioners Gershman and Keogh will meet with City Administrator Barg in the near future to set the agenda for that meeting.

FP13-010 Motion by Meyers, second by Frankland to accept the police department bills in the amount of $29,114.22.
Roll call: Keogh yes, Mueller yes, Frankland yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-011 Motion by Frankland, second by Mueller to approve the fire department bills in the amount of $37,909.36.
Roll call: Keogh yes, Mueller yes, Frankland yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-012 Motion by Mueller, second by Keogh 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.

FP13-013 Motion by Frankland, second by Mueller 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.

FP13-014 Motion by Frankland, second by Keogh to adjourn into closed session pursuant to section 19.851(1)(c), Wis. Stats., considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

Specifically, to conduct the fire chief's annual review.

Roll call: Keogh yes, Mueller yes, Frankland yes, Meyers yes, and Gershman yes.
Motion carried. (Time: 8:22 a.m.)

Present in closed session: Commissioners and Fire Chief Schmidt.

FP13-015 Motion by Keogh, second by Frankland to emerge from closed session and reconvene into open session.
Roll call: Keogh yes, Mueller yes, Frankland yes, Meyers yes, and Gershman yes.
Motion carried. (Time: 8:32 a.m.)

FP13-016 Motion by Keogh, second by Mueller to adjourn the meeting at 8:32 a.m.
Motion carried.

ALL COMMISSIONERS WILL BE ATTENDING THE FEBRUARY 26, 2013 COMMON COUNCIL MEETING AT CITY HALL AT 7:00 P.M.

Marshfield Fire and Police Commission
Nate Mueller, Secretary