MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
MAY 9, 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, Frankland, Keogh, and Meyers.
EXCUSED: Commissioner Mueller.
ALSO PRESENT: Fire Chief Schmidt, Deputy Fire Chiefs Haight, Erickson and Owen, Police Chief Jepsen, Police Lieutenants Gramza and Larson, City Administrator Barg, Human Resources Manager Baehr, and Councilman Earll.

FP13-035 Motion by Keogh, second by Meyers to approve the minutes of the 04/09/13 regular meeting.
Motion carried.

FP13-036 Motion by Keogh, second by Frankland to nominate Commissioner Gershman as president.
Two calls for nominations made. No other nominations made.
Motion by Meyers, second by Frankland to close the nominations and cast a unanimous vote.
Roll call: Frankland yes, Meyers yes, and Keogh yes.
Motion carried.

FP13-037 Motion by Meyers, second by Frankland to nominate Commissioner Keogh as vice president.
Two calls for nominations made. No other nominations made.
Motion by Frankland, second by Meyers to close nominations and cast a unanimous vote.
Roll call: Frankland yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-038 Motion by Meyers, second by Keogh to nominate Commissioner Mueller as secretary.
Two calls for nominations made. No other nominations made.
Motion by Keogh, second by Meyers to close the nominations and cast a unanimous vote.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-039 Motion by Frankland, second by Meyers to approve the police department bills in the amount of $14,969.54.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-040 Motion by Frankland, second by Meyers to approve the fire department bills in the amount of $33,814.94.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-041 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.

FP13-042 Motion by Keogh, second by Meyers to approve the hiring of Patrol Officer Jason Foemmel, with a starting date of May 13, 2013.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-043 Motion by Keogh, second by Frankland to have the police chief go ahead and build a case for the position of a second drug officer to put in the 2014 budget.
Motion carried.

FP13-044 Motion by Frankland, second by Meyers 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.

FP13-045 Motion by Keogh, second by Frankland to approve the appointment of Robert Haight as interim fire chief effective May 24, 2013.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-046 Motion by Meyers, second by Frankland to accept with regret Firefighter James Jozwiak's resignation.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-047 Motion by Frankland, second by Meyers to approve the fire department fill the firefighter vacancy created by the upcoming resignation of Firefighter Jozwiak.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

FP13-048 Motion by Meyers, second by Keogh to approve the revised self-contained breathing apparatus purchase as presented by Deputy Fire Chief Erickson.
Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.
Motion carried.

Discussed the chiefs' and commission's role in labor negotiations at length and will table the matter for the June 2013 meeting.

Because there was no new or further business to discuss, the meeting was adjourned at 8:41 a.m.

COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE MAY 28, 2013 COMMON COUNCIL MEETING AT 7:00 P.M.

Marshfield Fire and Police Commission
Andy Keogh, Vice President