

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
JANUARY 9, 2014**

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 Haight, Deputy Fire Chief Owen, Fire Lieutenant Kelly Esker and Relief Fire Lieutenant Winistorfer; Police Chief Jepsen, Police Lieutenants Larson and Gramza, and Patrol Officer Borchardt; and Council Member Earll.

FP14-001 Motion by Frankland and second by Keogh to approve the minutes of the 12/05/13 regular meeting.
Motion carried.

Patrol Officer Blake Borchardt was introduced to the commission.

Patrol Officer Borchardt leaves the meeting at 7:31 a.m.

Commissioner Gershman administered the Oath of Office to Fire Lieutenant Esker and Relief Fire Lieutenant Winistorfer.

Fire Lieutenant Esker and Relief Fire Lieutenant Winistorfer leave the meeting at 7:33 a.m.

FP14-002 Motion by Keogh, second by Frankland to approve the fire department bills in the amount of \$40,266.13.

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

Motion carried.

FP14-003 Motion by Keogh, second by Meyers to approve the police department bills in the amount of \$842,973.

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

Motion carried.

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

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

FP14-004 Motion by Keogh, second by Frankland to approve the proposed interagency assistance agreement with Marathon County.

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

Motion carried.

Because there was no further business to discuss, the meeting was adjourned at 7:43 AM.

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**COMMISSIONER MEYERS IS SCHEDULED TO ATTEND THE COMMON COUNCIL MEETING
SCHEDULED FOR TUESDAY, JANUARY 28, 2014 AT 7:00 P.M.**

A handwritten signature in black ink, appearing to read "Andy Keogh". The signature is fluid and cursive, with a long horizontal stroke at the end.

**Marshfield Fire and Police Commission
Andy Keogh, Vice President**